May 12th 1848

The brethren of the Fukchau mission consisting of the Rev. messrs Baldwin, Cunnings, Johnson, Peet, & Richards, having met by agreement at the house of Mr Johnson for the purpose of transacting busines as a mision; on motion Mr Johnson was chosen moderator. The meeting having been opened with prayer by the moderator, a scribe was also chosen to record the proceedings. A report on the state of the finances of the mision was then called for. The mision were stated to have on hand about $400.; to have also the liberty of ~~drawing~~ drawing $1300. the present year from the British Consul; and as having also ordered from Dr Bridgman 200£ in bills to be immediately forwarded. On motion Messrs Peet & Richards were appointed a committee to report an estimate of the expenses of the present year. Messrs Baldwin Cunnings & Johnson were appointed a committee to report in respect to the erection of new buildings for the mision; the expense, expediency etc. Messrs Peet & Cunnings were a committee to report some regulations for busines transactions of the Fukchau Mision. Adjourned

to meet on the 19th at the house of Mr Peet.

W. L. Richards Scr.

May 19th 1848 - Adjourned meeting

Meeting opened with prayer. The records of the preceeding meeting were read & accepted. The committee on building reported favorably to the erection of a single dwelling house on the lot of ground rented for the mission, at an expense of $900 The report was accepted and the committee were instructed to close a bargain for the erection of the proposed building at the proposed expense. The committee on mission expenses reported that $2200 were necessary to meet the expenses of the reinforcement during the present year. Their report was accepted & approved. Mr Peet was then instructed to write to Dr Anderson and Dr Bridgeman in respect to needed funds. The committee on regulations reported and their report was accepted. The regulations proposed by them were separately discussed & adopted as found on page 138. Adjourned to the regular time adopted in the regulations for business transactions.

W. L. Richards Scr.

May 23d 1848 Called Meeting.

According to the adopted regulations Mr Baldwin in the chair, & Mr Richards scribe. Meeting opened with prayer by the moderator. The communication prepared for Dr Anderson was laid before the mission. On motion Mr Peet was instructed to express a desire, that a physician should be sent out to the Fuchau Mission as soon as practicable. With this addition, the letter was approved. Mr Johnson was instructed to apply to Mr Bridgeman at Canton for 4 copies of Williams Chinese Vocabulary, also for the Chinese Repository. On motion Mr Peet was authorised to act as treasurer of the mission for the present. Adjourned.

W. L. Richards Scr.

May 29th Regular Meeting.

Meeting opened with prayer as usual. The records of the two preceding meetings were read & approved. The committee on building reported that they had contracted for the erection of the proposed building for $870 inclusive of all expenses excepting that necessary for glass. The same

brethren were continued on committee to superintend the erection of the building. On motion they were authorised to procure two ropes of flags, also three door locks. The treasurer requesting instruction respecting the disposal of $100, due from the Amoy Mission on balancing accounts: he was instructed to allow it to remain there on the credit of the Fuhchau Mission.
Adjourned

W. L. Richards Scr.

June 6th 1848 called meeting

On motion Messrs Baldwin Johnson & Richards were appointed a committee to report an estimate of expenses of this mission for the year 1849, the estimate to be prepared for the treasurer of the A. B. C. F. M. Mr Richards was chosen to officiate as postmaster for the mission. Mr Peet was instructed to procure a safety chest for the mission. Adjourned

W. L. Richards Scr.

June 8th called meeting

Mr Johnson was instructed to write to the Siam Mission for a portion of their library, according to the direc-

tion of Dr Anderson; also to communicate farther on the subject with Dr Anderson. On motion it was voted that the semiannual letters of the mission be written by the brethren in turn, following the alphabetical order. By the motion Mr Baldwin was appointed to write the letter for July 1st. The building committee were authorised the expense of rebuilding a portion of the north wall of the building in erection. Mr Peet was directed to write to the house of Olyphant & co at Canton to inquire whether they would act as agents for the Fuchau Mission.

Adjourned W.L.R. Sec.

June 20th Called Meeting

On motion the building committee were authorised the expense necessary for the insertion of two windows in the north wall of the building. Mr Peet was authorised to rent for himself the steps on the outside of his dwelling house for 2500 cash a year.

Adjourned W.L.R.-Sec.

June 30th 1848 Regular Meeting.

Mr Cummings in the chair. Minutes of the preceeding meetings were read and approved The letter prepared for the Sec. of the A. B. C. F. M. was laid before the meeting. In consequence of additional suggestions and instructions by the mision it was recommitted for subsequent consideration.

Adjourned W L. R. — Scr.

July 18th Called Meeting

The building committee were authorised to incur the additional expense necessary for raising the floor, & for additional doors, in the building under their charge.

Adjourned W L R. — Scr.

July 31st Called Meeting

The building committee were authorised to incur the expense necessary for providing a fire place in the lower story of the building under their charge; also for fire proof shutters on the north side of the building.

Adjourned W L R. Scr.

July 28th Regular Meeting

On motion resolved that the brethren of this mission meet on Saturday evening from week to week for prayer. Resolved also that the brethren take charge of the meeting by turns following the alphabetical order, and that the meetings be held at the house of the brother whose turn it shall be to conduct the exercises.

Adjourned W. R. – Scr.

Aug. 25, 1848, Regular business meeting, Bro. Peet in the Chair, after prayer by the Chairman the minutes of the last meeting were read & approved. The building comm. were authorized to incur some additional expenses in completing the new house. Messrs. Cumming, Peet & Richards were appointed a comm. to look out for additional family residences for the mission. On motion the treasurer was authorized to loan $200 to the Methodist Mission with the offer of additional assistance if they should need & we should have it to spare — Adjourned L. B. Peet Scribe

Sept. 27/48. Regular business meeting - Bro. Richards in the chair & opened the meeting with prayer. The minutes of the previous meetings during the month were read and approved. On motion the building comm. were discharged. - The mission voted to discontinue the Eclectic Magazine, and to send for the Presbyterian, Repository, and Bibliotheca Sacra in addition to the publications already sent to the mission by the Bd. - Mission voted that we send for a keg of Saleratus for the use of the mission - Bro. Peet was requested to write for the above articles. - On motion Bro. Richards was appointed Librarian & Bro. Cummings Superintendant of Mission property - Mission voted that Bro. Peet be allowed to rent & fit up a preaching place at the expense of the Mission. Adjourned, L. B. Peet, scribe.

Oct. 4. At a called meeting it was voted that we confer with the Amoy mission respecting employing a business agent at Hong Kong. Bro. Peet was requested to write to them on the subject. It was also voted that Bro. Cummings be allowed to rent a dwelling house proposed, at 160,000 cash a year if that be necessary to secure it. Adjourned L. B. P. Sec.

Oct. 17/48. At a called meeting it was voted, that the Comm. for finding residences for the families of the Mission already appointed, be a com m. to inquire into the expense of building a house for bro. Cumming & repot the same to the Mission - Bro. Johnson was requested to procure a block for printing a map of the world in Chinese, also to have 150 of the same print for the use of the Mission. - Bro. Peet was authorized to publish 1000 copies of the Epitome of the Bible in Chinese for the use of the Mission - Adjourned, L. B. Peet Secr.

Oct. 19. At a called meeting it was voted that the house com m. be authorized to close a bargain for erecting a dwelling house for bro. Cumming at $430 - Voted that bro. Cumming be requested to write for 4 boxes of window glass, and 12 padlocks for the use of the Mission - Voted also that we loan the M. E. Mission of Fuh Chau $300 agreeably to their request. - Voted that bro. Baldwin be allowed to build a fence in front of ~~his~~ house at the expense of the Mission - Adjourned,

L. B. Peet Secrie

Oct. 27, A regular meeting at Bro. Baldwins - Bro. B. in the Chair and opened the meeting with prayer - The minutes of the last meetings were read & approved. - Voted that

Bro. Peet be allowed to build piers in front of his house to protect it from accidents from freshets &c. at the expense of the mission. Adjourned - L.B.P. Scribe.

Nov. 10, At a called meeting it was voted that we deposit £100 with the Amoy mission to meet contingent expenses of this mission &c. at Amoy - Voted that Bro. Peet be requested to print 1000 copies of the Ten commandments & the Lords' prayer - Voted that Bros. Johnson & Peet be a committee to recommend tracts to the mission for printing. - Adjourned L.B.P. Scribe.

Nov. 15, At a called meeting it was voted that Bro. Cumming be allowed to give $45 for building a terrace on his new house at the expense of the mission. - adjourned

L.B.P. Scribe.

Nov. 24. Regular meeting at Bro. Cummings, Bro. Cummings in the Chair. The meeting was opened by the Chairman - the minutes of the last meeting were read and approved. On motion it was voted that the Mission publish another edition of the catechism of 2000 copies. On motion it was voted that Bro Peet write to Mr Cole respecting his leaving the Mission, as their agent. Voted that

Bro Put be allowed to publish a thousand copies of tract No 1st to the people of Juh chow. On motion it was voted that Bro Cummings be allowed to charge the Amount of his bill to the Mission. Adjourned. L. B. Put Sec. of Meeting

By request copied by S. Johnson

Dec 29. Regular business meeting at Bro. Johnsons. Bro I. in the chair & opened the meeting with prayer. The minutes of the last meeting were read and approved. On motion it was voted that Bro Put be allowed to charge to the account of the Mission, the publishment of his tract No 2. on the worship of the true God. edition 2000 copies. Voted that Bro Johnson be authorized to secure the block for and publish 1000 copies of the two friends at the Amount of the Mission. Voted that Bro Put be allowed to publish 2000 copies of the ten commandments.

S. Johnson Scribe.

Jan 5. 1849. Special Business meeting was held at Bro Johnsons. who occupied the chair. Meeting was opened with prayer. Triannual report was read by Bro Cummings. approved, voted to be copied and forwarded to the Rooms, the

minutes of the last meeting having been previously read and approved. By vote of the Mission Bro Pet was authorized to fit up a school room in the rear of his chapel at the Mouth of the Mission. Brothers Pet and Baldwin were also appointed a Committee to examine and report upon the situation of the premises in the rear of Bro. B.'s house. Meeting adjourned.

School

J. Johnson Scribe.

Jan 10. 1849. Special meeting of the Mission was held at Bro Baldwins. Bro Johnson in the chair. Meeting was opened with prayer by the chairman. Committee in relation to the premises in the rear of Bro Baldwins house reported. By vote of the Mission the said committee was authorized to allow the owners of the aforementioned premises the sum of $25. on the consideration of the exclusive and perpetual exclusive use of them being allowed to the Mission, the privilege of passing through them to be permanently relinquished by the landed proprietors as granted them in the lease of the ground to us.

J. Johnson Scribe ——

Jan 26 Regular Muting of the Mission was held at Bro Pats, Bro P. in the chair. by whom the muting was opnd with prayr. Minutes of the last two mutings wre read and approvd. By vote of the Mission the missionary prayr meeting was ordnd to be held on saturday at 1/2 past 4 o clock P. M. Report of the Committee on the ground in the rear of Bro. Baldwins house was heard and approvd. and the Committee discharged. S. Johnson Scribe.

Feb 15. Special meeting of the Mission was held at bro Pats. bro. P. in the chair. Muting was opnd with prayr by the chairman. Minutes of the previous muting were read and approvd. By vote of the Mission bro. Cummings was authorized at the expense of the Mission to make use the lang. Kah within his premises. Mission voted to allow Bro. Johnson to print at the Missions expense 1000 copies of a tract prepared by himself on the Reasons of our coming hither, and the doctrines we preach. The Mission also voted to allow Bro. Pat to print 1000 copies of a tract prepared by himself On the law at the charge of the Mission. S. Johnson. Scribe.

Friday Feb 23. Regular Meeting of the Mission was held at Bro. Johnsons. Bro Richards being in the Chair. Meeting was opened with prayer by the Chairman. Minutes of the preceding meeting were read and approved. Mission voted to print 2000 copies of a Tract selected by Bro Pratt from the Celestial Mirror On the Character & work of Christ.

A. Johnson. Secty.

Feb 27. Special Meeting of the Mission was held at Bro. Johnsons. Bro Richards in the chair. Meeting was opened with prayer by the Chairman. Minutes of the previous meeting were read and approved. By vote of the Mission Mr Rawle of Hong Kong was appointed selected to act as our banking agent. and Br Pratt requested to write Elam on the subject Bro. Cummings was requested by the Mission to write to Mr Cole. returning him our thanks for his past gratuitous services as our agent. and desiring him to favour us with his further services in that capacity. until we can secure another agent.

The Mission voted to allow bro. Pratt to print 5000 copies of a Small Chinese hymn book. Mission. also voted to allow bro. Cummings

to charge to its account the sum of $5 a small addition to the well on the lot of his house and of the making of a machine for drawing water from his well. Motion also voted to allow Bro Baldwin to charge to the Mission the sum of $5 and one cent on payments on his lease.

S. Johnson Scribe.

March 29th Regular meeting at Bro. Baldwin's. Bro B. in the chair & opened the meeting with prayer. On motion of Bro. Pelt, voted to publish at the expense of the mission, 2000 copies of the tract "on the Soul" — also 2000 copies of the Sang-che-king.

Adj'd. S. Cummings Scribe

May 1st Called meeting at Bro. Cummings' — opened with prayer by the chairman. On motion of Brother Johnson, voted to appoint a Committee of three to make out the estimates of the expenses of the mission for the year 1860. The same Committee which served last year, was reappointed. Adj'd to May 2d

S. Cummings Scribe

May 2d Adjourned meeting. Brother Cummings in the chair & opened the meeting with prayer. The report of the Committee on estimates was read & approved. The Committee was then instructed to forward a copy of the same to Dr. Anderson. Adjd S. Cummings Secr.

May 21st Called meeting. Bro. Cummings in the chair. The meeting was opened with prayer; after which Bro. Richards stated the object of the meeting to be a wish on his part. to consult with the Brethren of the Mission respecting his leaving this field at the present time, & proceeding to the Sandwich Islands. to accompany his Mother thence to the United States, according to a request of hers recently received. He then stated the reasons in favor of complying with his Mother's request; when when the subject was thrown before the Brethren for a free expression of their views respecting it. After considerable conversation. the meeting adjourned at Bro. R's request without action. S. Cummings Secr.

May 23d Called meeting at Bro. Johnson's. Opened with prayer by the Chairman. Bro. Richards then stated the object of the meeting: viz. he wished the mission to act on the subject of his leaving this field for the purpose of returning to America by way of the Sandwich Islands — the reasons for such a course having been considered at the last meeting. After considerable discussion respecting the mode in which the subject should be taken up, the meeting at length adjourned without action.

S. Cummings Scribe

May 25. The regular meeting of the Mission was held at Bro. Johnson's. The meeting was opened with prayer. Bro. Pratt was authorised to publish a thousand copies of the Catechism. He was also appointed a committee to write to one of the Secretaries of the Am. Tract Society in answer to a communication recently received from him. Bro. Johnson was authorised to rent the house

which he now occupies at six thousand cash per month.

Adj'd. S. Cummings.

June 12. Called meeting at Bro. Johnson's; opened with prayer. Bro. Johnson requested the consent of the Mission to his performing a journey to Ningpo & Shanghai, for the benefit of his health & the necessary appropriation to defray the expense incurred thereby. — Voted to comply with his request. — Also voted, that it is no. expedient for the Mission to take any of the books in the Siam Mission Library, & that Bro. Johnson be requested to write to Mr. Hemenway informing him of this vote. On motion of Bro. Pat. voted to discontinue the school for the present, which has been under the care of Bro. Johnson. — Voted permission to Brothers Johnson & Baldwin to charge to the Mission account a few small items of expense incurred in recent repairs. S. Cummings Scribe

June 29: 1849.

The regular meeting of the Miss. held at Bro. Peet's. Opened with prayer by the chairman.

Bro. Cummings was authorized to send to Hong Kong for a box of glass at the expense of the mission.

Bro. Peet was authorized to print one thousand copies of the Catechism.

Adjourned. — E. E. Baldwin.

July 21: 1849

A called meeting of the mission was held at Bro. Cummings'. Bro. Peet presiding. Prayer by the chairman.

The semi-annual letter of the mission was read by Bro. Peet and submitted for consideration. Being approved it was directed to be sent to the Board.

Adjourned. — E. E. Baldwin.

July 24: 1849.

The regular meeting of the mission was held at Bro. Peet's, Bro. Richards in the chair, and opened with prayer by the chairman.

The minutes of the last meeting were read and approved.

Bro. Peet read a letter, addressed to Mr. Hallock, of the Tract Society, which was

deferred for farther consideration.

The Librarian was authorised to procure a suitable case for the books belonging to the Mission.

Adjourned. — Elel Baldwin.

Aug. 31: 1849:

The regular meeting of the Mission was held at Bro. Baldwin's. Opened with prayer.

The minutes of the last meeting were read & approved

It was moved by Bro. Peet & passed that a Committee be appointed to consult on the propriety & manner of holding of meeting for religious worship simultaneously with the annual meeting of our Board. Messrs. Peet & Cummings were appointed such committee.

Adjourned. — Elel Baldwin.

Sep. 6: 1849.

A called meeting of the mission was held at Bro. Baldwin's. Opened with prayer.

The minutes of the last meeting were read & appr.

The Report of the Comm. appointed at the last meeting was received. It was recommended by Comm. that this mission hold a religious meeting on Thursday. the last day of the annual meetings of our Board and that the members conduct the successive meetings in alphabetical order. These recommendations were adopted.

Bro. Peet was authorised to rent a room

in the city, as a place for tract distribution.

Also to print 2000 copies of an "Extract from the 'Celestial-mirror'" & 2000 of 'Sang Chē King'.

Adjourned. C C Baldwin.

Sep. 14: 1849.

A called meeting was held at Bro. Baldwin's — Opened with prayer.

The minutes of the last meeting were read and approved.

Bro. Peet stated the object of the meeting to be the consideration of a request from Rev. Spr. Williams of the Canton Mission that we give an opinion as to the propriety of discontinuing the publication of the Repository.

After some consultation, the mission, for various reasons, agreed to take no action on the subject.

Adjourned. C C Baldwin.

Sept. 28 1849

The regular meeting of the mission held at Bro. Cummings and opened with prayer by the Chairman.

The minutes of the last meeting were read & approved

Bro. Peet was authorised to procure the printing of 2000 copies of the Catechism

By vote of the mission the clause in the constitu-

tion prescribing the hour for the monthly meeting of the mission was struck Voted that for the time being we hold the regular meeting at the hour of half past four P.M.

Also on motion by bro Peet voted that the mission consider it desirable to change the hour of the customary English service on the Sabbath to IV½ P.M. Bro. Baldwin was appointed a committee to express this opinion to the brethren of the Methodist Mission and to ascertain whether the proposed change would be agreeable to them.

Adjourned W.L. Richards. Scribe

Oct. 3d 1849

Called meeting at the house of Bro. Cummins. Meeting opened with prayer by the chairman. The minutes of the preceeding meeting were read and approved.

Bro. Baldwin on committee reported that the brethren of the Methodist Mission would prefer the hour of XI A.M. for the Sabbath service. The report was accepted and the committee discharged with the instruction to express the opinion of this mission that we consider it inexpedient at present to change the hour of Sabbath services to XI A.M. and that we continue to prefer the hour of IV½ P.M.

Adjourned W.L. Richards. Scribe

Oct 26 1849

The regular mission meeting was held at the house of Bro. Peet, & opened with prayer by the chairman. The minutes of the last meeting were read and approved.

The mission voted to take the Chinese Missellany during the present year. Bro. Cummings was then appointed a committee to direct its discontinuance on the expiration of the year.

Adjourned. W. L. Richards. Sc.

Nov. 6 1849

Called meeting at the house of Bro. Peet, opened as usual with prayer. Minutes of the last were read & approved.

The meeting having been called to take action in reference to the requisitions of Bro. Johnson for an increase of expenses over and above the estimates already sent in to the Board, — on motion it was referred to a committee of two Bro.s Cummings & Richards to propose an estimate of the probable increase. After a brief recess the committee reported. The report having been accepted, they were authorized to prepare an estimate in accordance with it to be sent to the Secretaries of the Board.

Adjourned W. L. Richards. Sc.

Nov. 8 1849

Called meeting at the house of Bro. Pect. Opened with prayer by the chairman. The minutes of the preceding meeting were read & approved.

On motion it was voted to postpone for the present the sending in of the proposed estimate to the Board.

Adjourned. W. L. Richards Sc.

Nov. 15 1849

Called meeting at the house of Bro. Cummings. Bro Pect in the chair. Meeting opened as usual with prayer by the chairman. Minutes of the last meeting were read & approved.

Voted, that Bro. Richards be authorised to rent a proposed piece of ground by the east city gate at the rate of 40,000 cash a year, in case the owners of the land be willing.

Adjourned. W. L. Richards. Sc.

Nov. 30 1849

Regular meeting at the house of Bro. Cummings: Bro. Richards in the chair, opening the meeting with prayer. Minutes of the preceding meeting were read and approved. No business was proposed for transaction.

Adjourned. W. L. Richards. Sc.

Dec 11 1849

Called meeting at the house of Bro. Bet. Bro. Richards in the chair opening with prayer. The meeting having been called to take some action in reference to applying to the Board for an increase in the appropriation for 1850 above the estimate already sent, - the committee on the subject laid before the mission a letter addressed to the secretary containing a corrected estimate of expenses for that year. Their report was accepted, and the letter taken up by separate items for discussion As finally amended & approved, the committee were directed to send it, to the secretaries of the Board.

Adjourned. W. T. Richards Sc.

Dec. 28 1849

Regular meeting of the Mission at the house of Bro. Baldwin - Bro. B. in the Chair, - opened the meeting with prayer Minutes of the last meeting were read & approved. On motion it was voted that Bro. Cummings be allowed to make the floor of one of the lower rooms in his house of sang kak at the expense of the Mission. Mission voted that Bros. Johnson, Peet and Cummings be a Comm. to report on reprinting some portion of the Scriptures in Chinese. The Comm. on building was authorized to offer $60 rent a year for a building lot in

Nan kin. Bro. Johnson was authorized to charge to Mission account the expense of certain repairs on his house. Mission voted that we send to the Printing House for 12 Copys of the Psalmody, also voted that Bro. Peet be allowed to pay the rent for his house semi-annually. Adjourned

L. B. Peet Sec.

Jan. 8, 1850.

A called meeting was held at the house of bro. Baldwin, to hear the semi annual letter of the Mission, by bro. Johnson. The meeting was opened with prayer by the Chairman. Minutes of the last meeting were read and approved. Bro. Johnson then read the Mission letter which was remarked upon by the brethren and voted to be sent after being copied according to the views then suggested. On motion it was voted that bro. Baldwin be allowed to charge the expense of two Mandarin Dictionaries ($20,) to the account of the Mission Adjourned,

L. B. Peet Sec

January 18, 1850.

A called meeting was held at the house of bro. Cummings. Meeting was opened with prayer by the Chairman. On motion it was voted that the house Comm. be allowed to offer $100 rent a year, for a building lot in Nan tai if that should be found necessary. On motion it was voted that the inland portage be charged to the Mission.

Adjourned.

L. B. Peet, Sec.

January 25, 1850.

Regular meeting at the house of bro. Cummings. Bro. C. in the Chair & opened the meeting with prayer. The Minutes of the last meeting were read and approved. Bro. Johnson reports on houses. On motion it was voted that Bro. Baldwin be requested to write to the Missionary House on the subject of the revision of the Scriptures in Chinese by delegates from the several Missions in China. On motion it was voted that bro. Johnson be requested to write to Hong Kong for six boxes of Window glass & several door locks to be charged to the expense of the Mission.

Adjourned.

L. B. Peet, Scribe.

January 28. 1850.

A called meeting was held at the house of bro. Cummings. Bro C. in the Chair and opend the meeting with prayer. The minutes of the last meeting were read and approvd. On Motion, it was voted that bro. Richards be allowed to rent a place for a chapel in Nangtai, at fifty dollar a year.

Adjourn.

L. B. Peet, Scribe.

February 2 1850.

A called meeting was held at the house of bro. Peet - Bro. Cummings in the Chair. On Motion it was voted that bro. Richards be allowed to rent a house-lot in Nangtai, at ~~eighty~~ dollar a year, & to pay two years rent in advance if found necessary, for obtaining it at a cheaper rate in future.

Adjourned,

L. B. Peet, Scribe.

February 4th 1850,

A called meeting at the house of bro. Cummings. Bro C. in the Chair & opend the meeting with prayer. Minutes of the two previous meetings were read and approvd. Bro, Baldwin's letter to Dr. Anderson in behalf of the Mission was read & remarked upon. On

Motion it was voted, that bro. Baldwin be requested to copy the same, in view of the suggestion made, and forward it, together with a copy of the Circular from Shanghai and also a copy of the Resolutions adopted by the Missionaries here on the same subject, to the Missionary House.

Adjourned,

L. B. Peet, scribe.

Feb. 8th 1850.

A called meeting was held at the house of bro. Cummings, br. C. in the chair and opend the meeting with prayer. Minutes of the last meeting were read and approved. After a free conversation, on the subject of renting an additional house lot, and also on the state of our finances, it was unanimously "Resolved, that it is the opinion of the Mission, that it is not expedient or safe, to enter into any further contracts incurring expense to the Treasury, beyond the first estimate for 1850, till we are authorized to do so, by information receivd from the Missionary House."

Adjourned.

L. B. Peet, scribe.

Feb. 22, 1850.

Regular meeting at the house of Bro. Johnson. Bro. J. in the Chair & opend the meeting with prayer. On motion it was voted, that bro. Johnson be allowed to change the expense of a few repairs on his house already made, to the mission, and also to make some additional improvements on the same, at the expense of the mission.

Adjourned,

L. B. Peet, Scribe.

March 2d 1850.

A called meeting was held at the house of Bro. Johnson. Bro. J. in the Chair On motion it was voted that we publish 2000 Copies of the Catechism, and Bro. Peet and Richards be a committee to attend to the same On motion it was voted that Bro. Johnson be allowed to expend the sum of twelve dollars on improvements on his terrace to be charged to the Mission. Adjourned.

L. B. Peet, Scribe.

March 6. 1850,

A called meeting was held at the house of Bro. Baldwin - Bro. Johnson in the Chair - On motion it was voted that we request Bro. Doty to place in the hands of our agents at Hong Kong Rawle, Dinker & Co. $200, for the use of Mr. Doolittle, on his arrival in getting up the Coast. On motion it was also voted that bro. Peet be requested to write broz. Doty & Doolittle on this subject

Adjourned

L. B. Peet, Scribe.

March 29. 1850

Regular meeting was held at Bro. Peets by whom the meeting was opened with prayer. Minutes of the last Meeting were read and approved. Voted that Bro Johnson be allowed to rent a chapel at 20.000 cash per year and to make re- paid to the amount of 15.000 cash Voted that a Committee be appointed to report on a plan and the expense of building a wall round the lot in Nangtae. Brothers Baldwin and Richard were appointed said committee. Voted that a Committee be appointed

to report an estimate for 1851 and on
Mass papers. Brothers Baldwin, Richards
and Cummings were appointed said
Committee

S. Johnson Scribe

April 2. 1850.

A called meeting of the
Mission was held at Brothers Pratt, who
presided and opened the meeting
with prayer. Minutes of the preceding meeting were read and approved. Brother Johnson having fail
to secure for a Chapel the premises
which at a preceding meeting he
was allowed to rent, the Mission
voted that he be allowed to rent
another place in the same neighborhood for the consideration
of 24.000 cash annually and to of-
fend on repairs on the same the
sum of 16.000 cash.

S. Johnson Scribe

Sept 19. 1850.

A called Meeting of the Mission was held at the house of Bro Pitt who occupied the chair. The meeting was opened with prayer after which the minutes of the last meeting were read and approved. The Committee on the Minutes of the Mission for 1851. report ed. after which the several items were considered article by article, and the report with some modifications was adopted. Bro Baldwin was appointed a committee to write and forward to the Rooms a copy of the estimate of Appropriations for 1851. accompanying it with an urgent appeal for an increase of funds and of missionaries. Brothers Pitt and Johnson were appointed a Committee to write to Rev. Wm Dean for the approval by the A.S. Soc of certain facts here published. and to enquire for the more important facts approved by the same. Voted that Bro Pitt be allowed to publish 1000 copies each of the two following tracts. viz The Right Use of Skin. Jesus and his Worship

S. Johnson Secretary

Oct. 26-1856.

The regular meeting of the Mission at Bro. Cummings. Bro. Richards presided & opened the meeting with prayer. In the absence of Bro. Johnson, Bro. Cummings was appointed Secretary pro. tem. The minutes of the last meeting were read & approved. Bro. Baldwin read a letter which he had prepared to be sent to the Missionary House in connection with the estimates for 1857. This after various remarks & suggestions was approved, & Bro. Baldwin was requested to copy & forward it to Boston. Bro. Baldwin then made a report on Newspapers & Periodicals which was adopted & ordered to be sent to the Missionary House. Bro. Pet reported an approved copy of the Catechism on hand, & it was voted that he be authorised to procure blocks for printing it.

Bro. Richards reported on the plan of a wall for enclosing the house lot in Sunter. It was then voted that he be allowed to proceed with the erection of a wall & continue till the expense

amount to the sum of eighty dollars.

S. Cummings Sec. pro tem

May 13. A called meting of the mision was held at Bro. Putz. Bro Richards in the chair. Meting was opened with prayer by the chairman. after which the minutes of the previous meting was read and approved. Busines of the meting was mentioned by the chairman, namely the consideration of a demand for a road on the south border of the building lot. recently rented by the Mision in Nangtai. prefered by certain families living on its west border.

Mision voted to allow a road four fet wide provided the proprietor of the land will deduct 3000 cash from the annual rent. but should not the work be allowed to proceed in view of the above mentioned concesion. Mision deciding to appeal to the Dr Wong. Messrs Putz and Richards was appointed a committee in relation to the building of the wall. Mision voted to allow bro Putz to print an edition of 2000 copies of the sinpwong catechism.

S. Johnson Scribe

May 31. 1850

Mission convened at Bro. Pres. Bro. Baldwin in the chair. Meeting was opened with prayer by the Chairman. Mission Voted that Bro Johnson be a Committee to write in reply to Dr Andersons letter on the subject of education.

Meeting voted to adjourn to meet again one week from this time at 1/2 past 4 P.M.

D. Johnson Scribe.

June 7th 1850

The mission met according to adjournment at the house of Bro. Baldwin, and the meeting was opened with prayer by the chairman. Difficulties which had arisen since the renting of the building lot in Nantai to prevent its occupation, were then made the subject of discussion. No vote however was taken on the subject: it being left to the appointed committee to act upon a general understanding of the views of the mission. The request of the Prudential Committee for a report of all property in the hands of the mission belonging to the Board, was then brought before the meeting. Voted that a committee of three be appointed to report to this mission what shall be regarded as comprehended in "real & personal estate belonging to the

Board as mentioned in a resolution recently received from the Secretary. Messrs Peet Cummings and Johnson were appointed the Committee. Adj. ned to meet the next Friday at the usual hour.

W. L. Richards — Sec. Pro tem.

June 14. 1830.

Mission convned at Bro. Boards ans according to adjournment. Bro B. in the chair. Meting was opned with prayer by the chairman. Minutes of the previous two metings were read and approved. The committee on the subject of personal and real estate belonging to the Board reported the following resolution. Resolved that all property which has been purchased by any number of this Mission, and charged to the account of his outfit, or his personal or family expenses is not in our opinion to be included in the personal estate belonging to the Board. as mentioned in the resolution lately received from the missionary House. The above resolution was adopted. Bro. Cummings was appointed a committee to prepare a report to the Board on Mission property, answering

to its late Resolution. The Committee for the building of the wall was directed to make out an estimate of the sum total of the expenses incurred in relation to the Nangtae building, so including the wall and present the same to the We Wong.

A. Johnson Secretary

June 28

Mission convened at Brother Pres. Brown Doolittle in the chair. Meeting was opened with prayer by Bro. Pres. Minutes of the previous meeting was read and approved. A letter was read by Bro Johnson in reply to Rev. Dr Anderson's letter on the subject of education and with some suggested modifications approved. The above named letter was ordered to be copied with the proposed modifications and sent to the Rooms.

The Building Committee reported recommending that the Mission offer the We Wong $200 in addition to the amount due on the Nangtae Building lot, on condition that he will secure to us the premises

offered to the Mission on Po Nay Sang adjoining the lot formerly rented, or pledging to the proprietors after the first year, the annual rent of 100.000 cash. Mission voted its adaption. It was also voted to print 2,000 copies each of the The Chinese Magic and the Two Friends, and Bro Richards was appointed a committee to superintend the business.

S. Johnson Scribe

July 23. 1850.

Mission convened at Bro. Pitts. Bro. Doolittle being Chairman. By request of the Chair, the meeting was opened with prayer by Bro. Pitt. The minutes of the previous meeting were then read, and with a suggested modification, approved. Our previous offer having been declined, the Building Committee again reported. Recommending to the Mission to offer to the proprietors of the walled building lot on Po Na Sang the sum of $400 for the first year, and the subsequent annual rent of 30.000 cash. Obtaining the lot to accommodate two houses—

The report was accepted. The adoption of the Report was motioned by Bro. Pat and seconded by Bro. Johnson, but after some discussion it was ordered to be laid on the table. Bro. Cummings read a letter on Mission property in accordance with the Resolution of the Board on that subject communicated to us by Dr Anderson. The letter with some modifications then suggested was ordered to be copied and sent to the Rooms. Bro Pat was appointed a committee to make out the accounts of this Mission with the Am. Bible Soc. for transmission to Rev. Mr Hallock —

S. Johnson Scribe.

July 26th 1850. The Mission held its regular Meeting for business at the house of the Chairman, Bro. Johnson. The Chairman opened the meeting by prayer & then read the Minutes of the last Meeting. After being amended they were accepted. The Memorial Letter to the Rev. Dr. Anderson was read by Bro. Richards. After it was criticised, it was moved & carried that Bro. Richards be requested to rewrite it in view of the criticisms made & send it to Rev. Dr. Anderson. Bro. Richards

was also requested by the Mission to answer Rev Dr. Anderson's last letter to the Mission. The motion laid on the table at the last meeting, was called up. Bro. Cummings moved that it be so amended as to authorize the Building Committee to offer the proprietors of the lot in Nantai the sum of $400 for the rent of two years & 200000 Cash for the subsequent annual rent. This amendment was seconded & carried. The original motion, thus amended, was adopted by the Mission.

Adjourned — Justus Doolittle.
Secretary.

Aug. 20. 1850. The Mission held its regular Meeting at the house of Bro. Pratt who was Chairman. After prayer by the Chairman. The Minutes of last Meeting were read & approved. The Building Committee reported that they had transacted the business assigned them at the last Meeting. & that the terms offered by the Mission were accepted by the proprietors of the building lot in Nantai. It was moved that a Special Committee of 3 be appointed by the Chairman to attend to the division of the aforesaid lot. the plans of the buildings to be erected, & the bargaining for building, it being understood that the apportionment of the ground, be left to the persons who expect to build there.

The Chairman accordingly nominated as said Committee, the motion having prevailed, Brothers. Cummings, Doolittle & Richards.

Adjourned. Justus Doolittle,
Secretary.

Sept. 6th 1850. A Called Meeting of the Mission was held at Bro. Pratt's who presided & Opened the Meeting by prayer. The Minutes of last Meeting were read & accepted. Bro. Cummings, Chairman of Committee appointed last Meeting, reported progress. The report was accepted. The report so far as it related to the division of the Lot in Nauvoo was adopted. Bro. Richards presented a plan for a house for himself, to be considered by the Mission. It was moved & carried that the Committee be authorized to get estimates on the plan presented & report them to the Mission.

Adjourned. Justus Doolittle
Secretary.

Sept. 17th 1850. A Called Meeting of the Mission was held at Bro. Pratts, who was Chairman. Bro. Baldwin opened the Meeting by prayer. Minutes of last Meeting were read & approved. Bro. Pratt was appointed a Committee to write to Russell, Drinker & Co. of Hong Kong in relation to their agency for this Mission. Bro.

Johnson was appointed a committee to act in concert with committees from the other Mission in Shanghai in relation to procuring copies of Sacred Scriptures for use at this station. Bro. Baldwin requested permission to make some small changes in his house which he described. The request was granted.

Adjourned. Justus Doolittle
Secretary.

Sept. 27th 1850. The Mission held its regular meeting at the house of Bro. Baldwin who was Chairman. Mr Opened the Meeting by prayer. The Minutes of last meeting were read & approved. It was moved & carried that the transfer proposed by Bro. Doty of the Amoy Mission, of the copy of Morrison's Dictionary, belonging to that Mission, but at present in the hands of this Mission, be accepted. It was moved & carried that the Chapel previously under the care of Bro. Richards in Nantoi, be transferred to the care of Bro. Baldwin. It was moved & carried that Bro. Pitt be a Committee to consult with Mr. Sinclair in relation to the postage business of this Mission. Bro Baldwin requested the Mission to defray $10. of the expense incurred in repairing his house. His request was granted.

Adjourned. Justus Doolittle
Secretary.

Oct. 4th 1830 A called Meeting of the Mission was held at the house of the Chairman, Bro Baldwin. After he had opened the Meeting by prayer, the Minutes of Last Meeting were read & approved. It was moved & carried that the Mission order Two hundred copies of the revised Edition of Matthew, as printed at Ningpo. Bro. Johnson was requested by the Mission to forward this order to Ningpo. Bro. Johnson was appointed to take the place of Bro. Richards on the Special Building Committee. It was moved & carried that Bro. Baldwin be the the Postmaster of the Mission.

Adjourned.

Justus Doolittle
Secretary.

Oct. 8th 1830. Mission Met at Bro. Baldwin's. the Chairman It was moved & carried. that Bro Pitt be a committee to find a passage for Bro. Richards to Amoy, should his health permit him to take the voyage. It was moved & carried that the Treasurer be instructed to offer to Rev. Dr Morrison M. D. & Bro. White a sum sufficient to defray their expenses incurred in attending on Bro. Richards. It was moved & carried that Bro. Cummings be a Committee to Converse with Bro. Richards, in respect to giving up

his claim on the Mantai Building lot.

Adjourned.

Justus Doolittle,
Secretary.

Oct. 14. 1850. A Called Meeting of the Mission was held at Bro. Baldwin's the Chairman, Bro Doolittle by request of the Chairman opened the Meeting by prayer. The Minutes of last Meeting were read & approved. The Committee appointed to converse with Bro. Richards reported that Bro. Richards freely gave up all claim to the lot in Mantai, in view of existing circumstances. The report was accepted. Bro. Pratt reported that Dr. Milton & Bro. White refused to take any pay for medicines or professional services. He recommended that in future, the Chairhire of Dr. Milton, when making professional visits, be defrayed by the Mission, the report was accepted, & the recommendation was adopted. It was moved & carried that the Building lot in Mantai, allotted to Bro. Richards be transfered to Bro. Johnsons use. It was moved & carried that the Special Building Committee be Authorized to offer nine hundred dollars for building the houses of Brothers Johnson & Doolittle at Mantai, besides the value of the old houses on the ground, the houses to be finished

according to the style of houses previously built by the Mission.

Adjourned. Justus Doolittle
Secretary.

Oct. 21st 1830. Mission convened at the house of the Chairman, Bro. Boldwin, who opened the Meeting by prayer. Minutes of last Meeting were read & approved. In view of Dr. Milton's having advised Bro. Richards to take a sea-voyage - & also view of Bro. R's having permission to return to America after an absence of three years & of his own readiness to comply with the advice of Dr. Milton in respect to a sea voyage, it was therefore Resolved That this Mission approve of Bro. Richards leaving this place for Amoy by the first favorable opportunity, with the expectation that he will sail thence for Canton & America as soon as providential circumstances may render it advisable. It was also Resolved that the Treasurer of the Mission be & is hereby authorised to make arrangements for defraying the expenses which may be incurred by the voyage contemplated in the foregoing Resolution.

It was moved & carried that the Treasurer be authorised to obtain a passage for Bro. Richards to Amoy at an expense of one hun

dred dollars, provided it cannot be obtained for less than that sum.

It was moved & Carried that Bro. Cummings be a committee to write to the Prudential Committee of the A.B.C.F.M. in relation to Bro. Richards return to America, communicating the action of the Mission respecting him.

Bro. Richards requests the Mission to transfer to him, one copy of Williams Middle Kingdom & one copy of Binghams Sandwich Islands, in exchange for a book case & the Encyclopedia of Geography including 3 volumes. The request was granted.

It was moved & Carried that Bro. Cummings be a Committee to assist Bro. Richards in adjusting his affairs here, & in providing a servant to attend him to Amoy at the Expense of the Mission.

It was moved & Carried that the Committee on Chapels be authorised to secure a place offered on the Island, at the rent of $54 per annum, if it can not be secured for less, for a Chapel for Bro. Baldwin.

Adjourned Justus Doolittle
Secretary.

Oct. 25th 1850. The regular meeting of the mission was held at the house of Bro. Cummings who presided & opened the meeting with prayer.

The minutes of the previous meeting were read & approved. Bro. Johnson reported progress from the joint-Committee of the several missions in relation to obtaining copies of the S. Scriptures. The report was accepted & it was voted that this mission does not feel prepared to concur in the proposal of the Brethren of the Methodist mission to print the Scriptures jointly.

Adj'd S. Cummings Sec'y.

Nov. 2. A called meeting of the Mission was held at the house of Bro. Pease — Bro. Cummings presiding. The letter prepared for the Prudential Committee in relation to Bro. Richards' returning to America was read, approved & a copy ordered to be sent to the Missionary House Boston.

Adj'd S. Cummings Sec'y.

Nov 29 - 1850. The regular meeting of the mission was held at the house of Bro. Johnson. Bro. Doolittle presided & opened the meeting with prayer.

The minutes of the two previous meetings were read & approved. After some discussion, the following standing rule was adopted; viz. That each Brother of the mission shall be entitled to the privilege of examining all tracts & other manuscripts in Chinese designed to be published at the expense of the mission before they shall be presented for approval by the same.

Voted that Bro. Johnson build an extra flight of stairs for the convenience of his house at mission expense.

Voted that Bro Cummings be mission Librarian. Also that he make out the annual tabular view of the mission to be sent to the Missionary House, Boston.

Adjd. S Cummings Secy.

Dec. 7. 1850. Called meeting at the house of Bro. Baldwin — Bro. Doolittle presiding.

Voted that Bro: Peet be instructed to write to Lyne, Muir & Co. requesting them to act as Agents for the Mission. — Also to the Mission Rooms, Boston, for twelve copies of the Dictionary

Adjd. S. Cummings Secy.

Dec. 27. The regular meeting of the mission was held at the house of Bro. Johnson. who presided & lead the meeting in prayer. The minutes of the two previous meetings were read & approved. The semiannual letter was read, criticised & the writer requested to copy it. in view of the criticisms made & forward it to Dr. Anderson. The building committee was authorized to secure the construction of an eves trough 40 ft in length for Bro. Doolittles house. — Also to secure the construction of a well on the Bo na sang lot. Voted to pay ten dollars to Rev. Nor Melton for medicine during the past half year.

Adjd to Dec. 28. P. M.

W. Cummings

Dec. 28. Mission met by adjournment at Bro. Johnson's, who occupied the chair.

Voted that Bro Cummings procure a blank book for preserving copies of the Mission letters sent to the Missionary House Boston. It was also voted that motion of yesterday in respect to Rev. Mr. Melton be amended to read as follows:- That we approve of

the suggestion of the Rev. Mr. Walton, that he should receive from the mission quarterly the sum of five dollars, as a compensative for medicine.

Adjd. S. Cummings, Scribe.

Jan 31: 1854 – The mission met at the house of Bro. Peet, who presided & opened the meeting with prayer. The minutes of the last meeting were read & approved. It was proposed & passed that the mission rent for one year the building near the residence of Bro. Baldwin for the purposes of a school & religious meetings at the price of twenty two dollars.

Moved & carried that we, as a mission, do not consider it expedient at present to enclose the cemetery grounds.

Adjourned. –

C. C. Baldwin, Sec.

Feb 28: 1854 – The mission met at the house of Bro. Baldwin, who occupied the chair. The meeting was opened with prayer by Bro. Cummings. Minutes of the last meeting were read and approved. Moved & carried that Bro. Doolittle be authorized to make repairs on his house at the expense of $ 3½ & charge the amount to the mission.

Adjourned. –

C. C. Baldwin, Sec.

March 22: 1851. A called meeting of the mission at the house of Bro. Peet. Bro. Baldwin in the chair.

Moved & passed that the Building Com. be directed to obtain an estimate of certain necessary repairs on the premises of the mission at Po Sha Sang, and if advisable, make an offer to the workmen.

Adjourned.

C. C. P. Baldwin, Sec.

March 30: 1851. The mission met at the house of Bro. Collins. Bro. Cummings presided & opened the meeting with prayer. Bros. Johnson & Peet were appointed a Com. to attend to the division of the cemetery grounds between this mission & that of the M. E. Board in this place. The Building Com. reported an estimate of expenses for repairs on the mission premises at Po Sha Sang. Said Com. was authorized to proceed acc. to the estimate.

Adjourned.

C C Baldwin. Sec.

Apr. 2: 1851. A called meeting of the mission was held at the house of Bro. Baldwin. Bro. Cummings in the chair. Moved & passed that the Com. on mission expenses (to prepare an estimate of the same) be continued this year with the addition of Bro. Johnson, to supply the place of Bro. Richards. The Committee on the partition

of the Cemetery grounds, appointed at the previous meeting, reported a written agreement, satisfactorily adjusting the matter in hand. This report was accepted & approved.

Adjourned to meet the following day at 4½ P.M. at the house of Bro. Cummings.

C. C. Baldwin, Sec.

Apr. 3d. 1851. The mission met pursuant to adjournment. The minutes of the two previous meetings were read & approved, prayer having been previously offered by the chairman, Bro. Cummings. The Com. on the estimate of mission expenses for the yr. 1852, appointed at the last meeting, presented their report, which on motion was accepted & then taken up item by item for consideration, The items on Salaries, Rent of houses & lots, Chapels, Printing, Private Teachers were approved. The item on Schools was taken up & motion made & seconded to approve, the ayes & noes were called for, when the result was as follows, Bro. Johnson being excused from voting, — Affs. Messrs. Baldwin, Cumming & Woolittle, Neg. Mr. Peet — So the item was approved. The item on Incidentals was amended to read $400 instead of $300. The Com. was then directed to continue its examination of the subject of the estimate, on which the mission adjourned to meet next day at 4½ P.M. at the house of Bro. Baldwin

C. C. Baldwin, Sec.

Apr. 4: 1851. The mission met, pursuant to adjour.
Bro. Cummings presided. Prayer by Bro. Doolittle.
The minutes of the previous meeting were read & approved.
Bro. Johnson, chairman of the com. on estimate of expenses
for yr. 1852. read a letter, containing the estimate under
consideration at the last meeting in connex. with explana-
tory remarks. Suggestions having been made, he was directed
to rewrite the letter in view of the same and, after inspection
by the members of the mission, send it to 'the Rooms'.
Bro. Peet was authorized to print an edition of one thou-
sand copies of Milne's Catechism from funds of Am. Tract Soc.
Moved & passed that the certificates of the physicians at H. K.
and Canton respecting Bro. Richard's health be forwarded
with the letter above mentioned. The com. on Chapels was
authorized to make a definite offer for the renting of the
building near Bro. Cummings' residence. The Building Com.
was discharged. The Librarian was authorized to have the
periodicals, belonging to the mission, bound in volumes.

Adjourned.

C. C. Baldwin, Sec.

Apr. 5: 1851. A called meeting of the mission was held
at the house of Bro. Cummings, who occupied the chair.
The following resolutions were passed:— That we regard
it part of our missionary work to prepare a version of
O. S. in Chinese for publication & circulation among this people
— That this mission proceed to prepare a version of the N. T.

in accordance with the foregoing resolution: and that the first meeting for this purpose be held at the house of Bro. Baldwin on Tuesday next at 4½ P.M.

Adjourned.—

C.C. Baldwin, Sec.

Apr. 7: 1831.— A called meeting of the mission was held at the house of Bro. Peet. Bro. Cummings in the chair. Bro. Johnson re-read the letter of Apr. 4th, with the resolutions of the last meeting & various remarks on revising S.S. appended to the same.— All which he was directed to rewrite in view of suggestions made & lend to 'The Rooms'.

Adjourned.—

C.C. Baldwin.—

Apr. 8: 1831. The mission met pursuant to the adjournment of Apr. 5th. Bro. Cummings in the chair. Meeting opened with prayer by Bro. Johnson. The minutes of the three previous meetings were read & approved. The following was then proposed & passed.— Resolved. That we feel it to be our duty to make use of the labors of those who have preceded us in the work of revising S.S. without however taking the work of any one exclusively as the basis of our labors throughout. Moved & passed that we commence the revision of Gutzlaff's version of the Gospel acc. to Matthew. Adjourned to meet next Tuesday at 4½ P.M. at the house of Bro. Cummings.

C.C. Baldwin, Sec.

Apr. 13: 1851. The mission met. acc. to adjourt. Bro. Cummings in the chair — opened meeting with prayer. Moved & passed that we reconsider the last resolution of the previous meeting. Moved & passed that we proceed to revise the Chinese version of the gospel acc. to Matthew, recently issued by the Gen. Com. at Shanghai, using it as our guide. Bro. Baldwin was authorized to print an edition of 3000 copies of his Catechism. Bro. Cummings was authorized to print an edition of 1000 copies of his Scripture Tract on 'the Judgment'.

Adjourned. —

C. C. Baldwin, Sec.

Apr. 22: 1851. — The mission met, pursuant to adjournt at the house of Bro. Doolittle, at 10 o'clock. A. M. Bro. Cummings in the chair. Meeting opened with prayer by Bro. Johnson. Agreeably to the resolution of the previous meeting, the mission proceeded to revise the first ch. of Matthew. For corrections, &c. see the 'Record of Criticisms'.

Adjourned. —

C. C. Baldwin, Sec.

April 25, 1851. Mission met at the house of Bro. Johnson. Bro. J. in the Chair and opend the meeting with prayer. The minutes of the two preceding meetings were read and approvd. Voted that Bro. Johnson be allowed to expend $45 in repairing his Chapel and charge the same to the account of the Mission —

Adjourned

L. B. Peet, Scribe.

April 29, 1851.

Mission met at the house of Bro. Johnson. Bro J. in the Chair. the meeting was opend with prayer by Bro. Peet. Minutes of the last meeting were read and approvd. The Mission then proceeded to the work of revision, Commencing with Matt. 1:23 & ending with Chap. 2:11. See Record of Criticisms — Adjourned

L. B. Peet, Scribe

May 6, 1851. Mission met at the house of Bro. Peet — Bro. Johnson in the Chair — Bro. Cumming opend the meeting with prayer. Minutes of the last meeting were read and approvd. The Mission then proceeded to the business of revision. Commenced with Matt. 2:12 and concluded the Chapter. See Record of Criticisms — On Motion Bro. Cumming was directed to reply to a letter

lately receivd from the Shanghae Local Committee to the Fuh Chow Local Committee, in behalf of this Mission.

Adjourned, L. B. Peet, Scribe.

May 19, 1851, Mission met at the house of Bro. Baldwin - Bro. J. in the Chair - Bro. B. open the meeting with proper - Minutes of the last meeting were read and approved. The Mission then proceeded to the work of revision, Commencing with Matt. 3:1 & stopping at V. 8th - Bro. Cummings read a letter to the Shanghae Local Committee, which he was requested to Copy, and send to the same -

Adjourned L. B Peet.

May 20, 1851, Mission met at the house of Bro. Cummings Bro. Johnson being absent Bro. Baldwin was called to the Chair & open the meeting with proper Minutes of the last meeting were read and approved. The Mission proceeded to the work of revision Commencing with Matt. 3:7 & ending with Matt. 4:2. Mission voted that Bro. Peet be authorized to Visit to Canton Mission for a Safe, understood to be for sale by the same for $50. - Voted also that Bro. P. be authorized to charge the expense of ironing doors &c and repairing his terrace, to the Mission.

Voted likewise that Bro. Cummings be authorized to repair his terrace at the expense of the Mission. — Adjourned.

L. B. Peet — Scribe.

May 27, 1851, Mission met at the house of Bro. Doolittle — Bro. Johnson in the Chair and called on Bro. Doolittle to open the meeting with prayer — Minutes of the last meeting were read corrected and approved. The Mission then proceeded to the work of revision Commencing with Matt. 4:2 & Concluding the Chapter

Adjourned, — L. B. Peet.

May 30, 1851, Mission met at the house of Bro. Peet — Bro. P. in the Chair and opend the meeting with prayer — The minutes of the last meeting were read and approved — On motion it was voted that the Puritan Recorder be assigned to Bro. Johnson, the N. York Observer to Bros. Baldwin and Peet, and the N. York Evangelist to Bros. Cummings & Doolittle. — Adjourned —

L. B. Peet

May 31, 1851: At a Special meeting of the Mission it was voted that Bro. Baldwin be authorized to repair his terrace at the exp. of the Missi[on]

L. B. Peet.

June 3, 1851. Mission met at the house of Bro. Johnson. Meeting was opend by prayer by Bro. Johnson - Minutes of the two previous meetings were read & approv. The Mission then proceeded to the work of revision Commencing with Matt. 5:1 and closing with Matt. 5:19. See record of Criticisms - Adjourned

L. B. Peet.

June 7, 1851. On motion it was voted that Bro. Peet be requested to write a reply to Dr Legge's letter, To the Rev. E. Mellon, Secretary of the Editorial Committee of the British and Foreign Bible Society, to correct some Misrepresentation therein Contained. —

L. B. Peet, Sec.

June 10, 1851 Mission met at the house of Bro Peet Bro. P. in the chair & opend the meeting with prayer - Minutes of the last meetings were read and approv. The Mission then proceeded to the work of revision Commencing Matt. 5:19 and ending with Matt. 5:19 —

Adjourned

L. B. Peet. —

May 14, 1851, A letter addrsed to the Rev. James Legge, D.D. of Hong Kong in behalf of the Mission, was read by Bro. Peet. On motion it was voted that Bro. P. be requested to copy the same in view of the Criticisms & send it, retaining a copy &c.

L. B. Peet.

June 17, 1851, Mission met at the house of Bro. Baldwin - Bro. Peet in the chair - the meeting was opened with prayer by Bro. Baldwin - the minutes of the preceding meetings were read & approved - the Mission then proceeded to the work of revision commencing with Matt. 5:20 and stopping at Matt. 6:28 - On motion it was voted that Bro. Cummings be allowed to send for Medhurst's Chinese & English dictionary & charge the expense to the Mission - Voted that Bros. Doolittle & Johnson be authorized to fill up the well between the two compounds - also voted that Bro. Johnson be allowed to open another well on his own compound at the expense of the Mission, for 35,000 cash - adjourned

L. B. Peet.

June 24, 1851. Mission met at the house of Bro. Cummings. Bro. Peet in the chair - Bro. Cummings opened the meeting with prayer - minutes of the previous meeting were read & approved - the Mission then commenced their revision, Matt. 5:28 and finished the chapter. -

On motion it was voted that Bro. Doolittle be allowed to make all necessary repairs on his house and premises at the expense of the Mission. Adjourned, L. B. Peet.

June 27, 1851. Mission met at the house of Bro. Baldwin, Bro. B. in the Chair. And opened the meeting with prayer. The minutes of the last meeting were read and approved. On motion it was voted that Bro. Johnson be authorized to rent the house just given up by Bro. Elggquist, for the Mission at the rate of $50,000 cash a year, or less if practicable. Bro. Cummings read the semi annual letter, which on motion it was voted that he be requested to copy in view of the criticisms made on it, and forward to the Prudential Committee. On motion, it was voted that Bro. Johnson be allowed to charge several additional items of expense on his chapel & house, to the Mission. Adjourned

L. B. Peet, Sec.

July 1, 1851, Mission met at the house of Bro. Johnson. Bro. Baldwin in the Chair. Bro. Johnson opened the meeting with prayer. Minutes of the last meeting were read & approved. The Mission then commenced the revision of Matt. 6:1, & proceeded to V. 14. On motion it was voted that Bro. Cummings be allowed to expend $36 if necessary in repairing his premises. Voted also that Bro. Peet be allowed to repair the under floor & terrace railing to his house at the expense of the Mission. Adjourned L. B. Peet.

July 5, 1851. Mission voted that Bro. Peet be allowed to repair the roof to his chapel & house and charge the expense ($500 cash) to the Mission.

L. B. Peet.

July 8, 1851, Mission met at the house of Bro. Doolittle. Bro. Baldwin in the chair and opened the meeting with prayer. Minutes of the last meeting were read and approved. On motion it was voted that the work of revision be suspended for the present. On motion it was also voted that a committee be appointed to recommend portions of the New Testament for publication. Bro. Johnson & Cummings were appointed this committee. Adjourned.

L. B. Peet.

July 19, 1851. The Mission voted that Bro. Johnson be allowed to re-make the Sang Kak under his house and charge the expense to the Mission.

L. B. Peet, Scribe

July 25. Mission convened at Bro Peets Bro. Cummings in the chair by whom the meeting was opened with prayer. Minutes

of two previous meetings were read and approved. The Mission voted to request of the Methodist mission the sale to us of 200 copies of Matthews Gospel as recently published by them.

S. Johnson Sec.

July 26 Mission voted to allow Bro Doolittle to build a pair of stairs at the North west corner of his house. and charge the same to Mission account.

S. Johnson Sec.

Aug. 2 Mission voted to allow bro Cummings to make certain changes in his bathing Room at the expense of the Mission.

S. Johnson Sec.

Aug 23. Mission voted to allow bro. Cummings to expend 3 dollars in repairing the roof of his house. Also voted that Bro Pitt inform the Rev Mr Welton that hereafter the Missions as individuals arrange in respect to medical aid.

Aug 29. Regular meeting of the Mission was held at Bro. Doolittles. who omitted

the chair. Meeting was opened with prayer after which the Minutes of four previous meetings were read and approved. Voted that Bro Cummings print at the Expense of the Mission 1000 copies of his Tract on the Judgment. Also 2000 Copies of the Sang Chay Ring. Voted that Bro Johnson be allowed to charge to the account of the Mission some recent repairs on his Chapel. Voted also that Bro Doolittle be allowed to make a pavement of Red Brick beneath his house at the usual Expense of Sang Kak. and to repair the Chimneys of his house if necessary. Voted also that he be allowed to make all necessary repairs in his terrace at the Expense of the Mission. By Vote of Mission the American Brazier was ordered to be sent to Bro Doolittle. Voted that Bro Baldwin be associated with Bro Johnson as a Committee in the renovating of the house formerly occupied by him on Tong Chow

Sept 6. At a called meeting of the Mission held at Bro. Pats. Bro. Pat was Chosen Chairman pro. tem. Bro Cummings sec. pro. tem. It was then voted that Bro. Baldwin be allowed to make

certain improvements on his house; at an expense not exceeding a hundred dollars, and charge the amount to the Mission account.

J. Johnson Sec.

Sept 26. A regular meeting of the Mission was held at Bro Johnsons. Bro I in the Chair. Meeting was opened with prayer, after which the minutes of two previous meetings were read and approved. Bro. Baldwin was appointed a Committee to write for 1 Box of glass. Mission voted to allow Bro Cummings to expend on mission account 3 dollars in repairing a section of the Roof of his house. Bro. C was appointed a Committee to secure the Blocks for the Sang Chiy Hong. Also was appointed a Committee to write to the Missionary Rooms for Copies of mission letters of which we have not the Originals. Voted also that Bro Pitt secure the printing of 1000 copies of Milne's Catechism.

J. Johnson Sec.

Oct. 31. A regular Meeting of the Mission was held at Bro. Roots. Bro R. in the Chair by whom the meeting was opened with prayer. Minutes of previous Meeting were read

approved. No further business. The Mission adjourned.

L. Johnson Lee.

{Minutes recorded by L. Doolittle}

Nov. 8th 1857. A called meeting of the Mission was held at the house of Bro. Peet who presided & opened the meeting by prayer. Minutes of last meeting were read & after slight correction were approved. It was moved that the house occupied by Bro. Baldwin during the past year as a chapel be given up. The motion was carried.

The late Rev. Wm. D. Richards of this Mission having left his personal property at the disposal of this Mission; it was moved that Bro. Cummings be authorized to write to his mother, Mrs. C. Richards in relation to said property making her an offer of any of it which she might select. The motion was carried.

It was moved that Bro. Cummings be a committee to draft resolutions expressing the feelings of this Mission relative to Bro. Richards & send a copy of them to his Mother & to the Prudential Committee of the Board. The Motion was carried.

Adjourned

Lucius Doolittle

Sec.

Nov. 28th 1851. The regular Meeting of the Mission was held at the house of the Chairman Bro. Baldwin. Bro. Pratt made the opening prayer. The Minutes of last Meeting were read & after correction were approved.

Bro. Cummings was authorized to give up the lease for the building in front of his school room & take a receipt for the money advanced for the rent of the same, as two years rent of the School Room

Bro. Baldwin & Bro. Doolittle were associated with Bro. Cummings as a Committee to appraise the Crockery belonging to the Rev. Wm L. Richards.

Bro. Doolittle was authorized to charge to the Mission the expense of re-plastering one side of the back wall dividing his premises from Bro. Johnson.

Adjourned.

L. Doolittle.
Sec.

Dec. 3. 1851. The Mission held a Special Meeting at the house of Bro. Baldwin who presided & opened the Meeting by prayer. Minutes of last meeting were read & approved. The

The Committee appointed to inspire Mr. Richards property reported. This report was accepted & adopted. It was moved that the Mission accept of Bro. Cummings offer to take the crockery &c. at the appraised cost of $50. The Motion was carried.

Bro. Cummings was authorized to sell the other box of goods belonging to Mr. Richards, according to the Bill of Sale.

Bro. Cummings, having been appointed a Committee to draft resolutions relating to Mr. Richards decease, made his report which was accepted. The Resolutions which he reported, with a verbal correction were adopted & are as follows:-

"Whereas, It has pleased Almighty God to remove from time to eternity the Revd William L. Richards who died at sea of Consumption June 5th 1851. while on a passage to America; Therefore,

Resolved, that by this deeply afflictive event this Mission has been bereaved of an efficient member & an highly esteemed Christian Brother.

Resolved, that while we mourn the loss, which we & the cause of Christ in this place have sustained in the early removal of a devoted & promising Missionary, it yet becomes us to bow submissively to Him, by whose righteous will all events are wisely ordered; and to acknowledge with gratitude His great Goodness

in the rich effusions of His Spirit, vouchsafed to the deceased, by which he was enabled to maintain a singularly mature & consistent piety during his residence among this people, & to leave abundant evidence that though he now rests from his labors, his works do follow him.

Resolved;- that our warmest sympathies are hereby tendered to the bereaved Mother - the Brothers & Sisters, & other relatives of the deceased in view of the great affliction which God by a Mysterious Providence has brought upon them, & in our prayers, we earnestly commend them to Him, who in the hour of deepest sorrow, can bestow beauty for ashes, the oil of joy for mourning, & the garment of praise for the Spirit of heaviness.

Resolved;- that copies of the above Resolutions be sent to the Mother of the deceased & to the Missionary Rooms of the A.B.C.F.M. at Boston."

Bro. Pratt was authorized to pay Rev. Jn. Stronach of Amoy, one dollar for two publications relating to the Laos in China.

Adjourned.

D. Doolittle

Sec.

Dec. 6th 1851. At a Called Meeting of the Mission held at Bro. Johnsons, Brs. Baldwin in the Chair, Bro. Cummings was authorized to build at the expense of the Mission a false wall on the backside of the Court on his premises.

Adjourned

L. Doolittle

Sec.

Dec. 26. 1851. The Mission held its regular meeting for business at the house of Bro. Cummings, who presided & opened the exercises with prayer. The minutes of the two previous meetings were read & approved.

On motion it was voted to send to Ningpo for 1000 Copies of Genesis as revised by the present General Committee at Shanghai. It was also voted, that each Brother of the Mission be allowed to obtain Copies of Matthew & Johns Gospels from the M. E. Mission at his option & charge the cost to the Mission.

Adj'd to meet at the same place tomorrow P. M. 3 o'clock

S. Cummings Sec.

Dec. 27. 1851. Mission met according to adjournment. The minutes of the meeting yesterday were adopted. Bro. Johnson was requested to write to Kingsbo for the copies of Genesis voted for yesterday. Bro Reed was requested to secure the printing of 1000 copies of the Catechism. He was also authorised to rent the premises hitherto occupied by himself as a schoolroom & Chapel, at the rate of seven thousand cash per. month provided the privilege of erecting a mission chapel thereon could be obtained. Bro. Doolittle read the Semiannual letter which after being criticised, he was requested to copy in view of the criticisms made upon it, & forward the same to Dr Anderson.

Adjd.
S. Cummings Sec

Dec. 31 Mission met at the house of Bro. Baldwin. Voted that Bro. Baldwin have permission to make a trip to the northern ports for the benefit of his health & to charge the expense of the same to the mission. Voted that Bro. Cummings act as Pres

Muster to the Mission during his absence.

Adjd C. Cummings Sec.

Jan. 3. 1852. Mission met at the house of Bro. Doolittle. Voted that Bro. Peet be allowed to occupy Bro Baldwin's former schoolroom on the Island for the present. Voted that the Brethren be allowed to purchase tracts of the M. E. Mission at Mission expense.

Adjd C Cummings Sec.

Jan 17, 1852. Mission met at Bro. Johnson's. Voted that Bro. Peet be allowed to rent a room near his former chapel for $4.00 cash per annum. Also that he erect thereon a building suitable for tract distribution at a cost not exceeding $2.000 cash. Voted to offer seventy five dollars in advance for two years rent for the premises near Bro. Cummings house

Adjd C. Cummings Sec.

Jan 30. 1852. The regular meeting of the Mission was held at Bro. Doolittles, who presided & opened the meeting with prayer. The minutes of 4 previous meetings were approved. Voted that new blocks be obtained for printing the two friends & that Bro. Johnson be requested to secure them.

Adjd. C. Cummings. Sec.

Feb. 27. 1852. The regular meeting of the Mission was held at Bro. Johnson's. Minutes of the last regular meeting were approved. Voted to obtain a new case for the Mission Library. Also to print 1000 copies of the tract "on the Judgment". Also to have blocks cut for printing the tract "on the history of Joseph" and to secure the printing of 1000 copies. Brother Doolittle was authorised to rent a place for a chapel at $30.00 cash per year. Voted to secure new blocks for the "tract on the Soul" & the printing of 1000 copies. Also voted to print 2000 copies of "The two Friends."

Adjd S. Cummings Sec.

March 6th A meeting of the Mission was held at the house of Bro. Johnson, who occupied the chair. Voted that Bro. Cummings be authorised to cover his terrace with a new layer of red bricks at Mission expense. Voted also to offer, if necessary, to offer the sum of 55 dollars for the erection of his chapel. Also that Bro Doolittle be authorised to rent a place for a chapel & schoolroom at the rate of 60.00 cash for the first year & 40.00 cash for each succeeding year — three years rent to be paid in advance. — Adjd S. Cummings

March 20. 1852. Met at Bro. Cummings. Voted that the Mission continue to rent the school room now occupied by Bro. Peet on the Island. Also to send to Amoy for two Boxes of window glass. Also that Bro. Doolittle be authorised to pay the sum of 60 dollars for the erection of his chapel & schoolroom.

S. Cummings. Sec.

March 6, 1852.

Mission met at the house of Bro. Peet's who presided & open the meeting with Prayer - the minutes of previous meeting were read and approved - On motion Bro. Johnson & Cumming were appointed a committee to report on the expense of sickness to be charged to the Mission. Mission voted that Bro. Doolittle be allowed to charge three dollars to the Mission for assistance in securing his chapel - voted also that Bro. Doolittle be allowed to open a girls school at the expense of the Mission -

Adjourned, L. B. Peet, scribe

April 3, 1852.

The above Comm. reported that it is not expedient for the Mission to take action on the subject & recommended that it be referred to the Prudential Committee in the explanation of 1853 which Report was accepted and adopted. On motion it was

vote that Bro. Doolittle be allowed to charge the incidental expense of repairing a drain near his chapel, to the Mission. On motion Bros. Peet and Cummings were appointed a committee to report an estimate of Mission expenses for 1853.

Adjourned L. B. Peet, Sec.

April 30, 1852.

Mission met at the house of Bro. Baldwin, who presided and opened the meeting with prayer. The minutes of previous meeting were read and approved. On motion Bros. Cummings and Baldwin were appointed a committee to appraise and dispose of the property left here by Bro. Richards except his private library. On motion Bro. Cummings was authorized to replace a partition on one side of his chapel which had been removed by the owners of the premises. The committee on estimates for 1853 reported which report was accepted and directed to be sent to the Prudential Committee. Adjourned

L. B. Peet, Scribe.

May 1, 1852. The committee on Bro. Richards effects reports, which report was approved. On motion the Committee was directed to send a list of the books to the Prudential Comm. for their decision on the subject. The other property they were directed to sell and forward the avails to Bro. Richards in America.

L. B. P. Clerk.

May 5, 1852. On motion it was voted that Bro. Baldwin be authorized to get blocks cut for the Hymn Book as it is unless corrections are offered before the close of next week. — Voted that the Mission adjourn to meet at the house of the Chairman on the 17 inst. at 3 o'clock P. M. to consider the subject of printing some portion of the Scriptures in Chinese.

L. B. Peet Sec.

May 17, 1852. Mission met agreeably to adjournment. Bro. Baldwin in the chair. Meeting was opened with prayer by Bro. Johnson. Minutes of the last meetings were read and approved after slight alterations*. The following

Resolutions were then adopted, viz.
Resolved 1. That Bro. Baldwin be requested to suggest Criticisms on Luke and submit them to the members of the Mission
Resolved 2 The discussion of any motion which relates to changes by an individual shall not exceed a minute and that no motion shall be laid on the table. — On motion it was voted, that Bros. Johnson and Reed be a committee to consider and report what this Mission ought to do in relation to the work of revising the S. Scriptures as conducted by the Comm. of Delegates at Shanghai. — On motion it was voted that Bro. Johnson be requested to prepare a Special report to be sent to the Board in connection with the Semiannual letter on the privileges granted to the Mission by the treaty existing between the U.S.A. & China, and the desirable measure being continued to us unrestricted in the future. — Adjourned L. B. Reed Secty

May 22, 1852, On Motion, it was voted that Bro. Baldwin be requested to prepare the Hymn Book for publication, and send it around to the brethren for Criticism.

Adjourned.

L. B. Peet, Sec.

May 28, 1852.

Mission met at the house of Bro. Cummings. - Bro. C. in the Chair and open the meeting with prayer - The minutes of previous meeting were read, and after noticing the following vote which was omitted, viz. that the Mission print the Gospel of Luke they were approved - On motion it was voted that Bro. Doolittle be allowed to make such alterations in the eaves of his house as to prevent them from incommoding his neighbor at the expense of the Mission - Mission voted that Bros. Johnson & Peet be a comm. to consider the matter of preparing and publishing a map of the world in Chinese and report to the Mission. - The comm. appointed to consider and report what this Mission ought to do in relation

to the work of revising the S. Scriptures as conducted by the Comm. of Delegates at Shanghai, report their separately on the subject, not being able to agree on any definite plan of proceedure to recommend to the Mission; which report was accepted & the Comm. discharged. — On motion it was voted that Bro. Cumming be requested to make out a catalogue of the books belonging to the Mission Library for the use of the Mission. — Voted that Bro. Cumming be authorized to finish off in front of his Chapel as he may judge best at the the expense of the Mission. —

Adjourned — L. B. Peet Sec.

June 4, 1852.

Mission met at the house of Bro. Cumming's — Meeting was opened with prayer by Bro. Doolittle — Minutes of the last meeting were read and approved — Criticisms of Bro Baldwin on the first two chapters of Luke were then acted upon by the Mission.

Adjourned L. B. Peet.

June 12, 1852. Mission voted that the two parts of the Hymn Book, with C. M. Hymns be print-

– vote that Bro. Baldwin & Peet be authorized to repair the terraces to their homes as they may judge best at the expense of the Mission – vote that we meet next Friday to examine criticisms on the four following Chapters of Luke in case all are ready –

June 16, 1852 – Mission met that Bro. Doolittle be a committee to publish 500 copies of the Hymn Book – vote that Bro. Baldwin be authorized to publish 1000 copies of the Catechism prepared by him, making use of Ling po Spirit, instead of Hung – vote that Bro. Cumming be authorized to incur any necessary additional expense in finishing off his chapel that he may think best and charge the same to the Mission – Vote that Bro. Baldwin be allowed to repair his room – L. B. Peet, Sec.

June 18, 1852. Mission met at the house of Bro. Cumming – Bro. C. in the Chair & opened the meeting with prayer – Minutes of the last meeting were read and approved – Bro. Baldwin's criticisms on the 3, 4th, & 5th Chapters of Luke were acted upon by the Mission – Adjourned L. B. P.

June 19, 1852, Mission met at the house of Bro. Baldwin - Bro. Cumming in the Chair - meeting was opened with prayer by Bro. Peet - Bro. Johnson then read a letter addressed to Dr. Anderson, ~~of the~~ being a Special report according to the Minutes of the Mission of May 17, 1852 - On motion it was voted that Bro. J. be requested to copy the letter in view of Criticisms made and pass it around to the different members of the Mission - Adjourned

L. B. Peet -

June 25 1852. Meeting of the Mission was held at Bro Doolittles. Bro D. in the chair by whom the meeting was opened with prayer. Minutes of the two previous meetings were read and approved. By vote of the Mission bro. D. was appointed Post master in place of Bro. Baldwin. Who desired to be released from its duties. The Semiannual Letter was read and ordered to be copied in view of Criticisms. The Tract on Daniel revised by Bro Cummings was ordered to be printed to the number of 1000 copies.

J. Johnston Secretary.

June 26. Special meting was called at which it was voted that Bro Doolittle be allowed to charge to the Mission 5 dollars plus 1000 cash on account of his chapel. the former was being a present to the builder in addition to the bargain money.

L. Johnson Scribe.

June 28. Mission convened at Bro Doolittles Bro D. in the chair. Meting was opened with prayer by Bro Cummings. Minutes of two previous metings were read & all with one modification approved.
The renting of a building lot near the Chinese Establishment was considered and after an individual exchange of sentiment. Bro's Cummings Johnson and Baldwin were appointed a Committee to examine and report on the subject.

L. Johnson Scribe.

July 2. 1852. Mission convened at Bro Doolittles who occupied the chair. Meting was opened with prayer. Criticisms on the 6 & 7. Chaps of Luke were conducted. Mission voted that

Bro Cummings be allowed to charge to the Mission the amount necessary to build a bamboo screen in front of his Chapel. Voted also that Bro D. be allowed to charge to the Mission the amount expended in repairing his well

S. Johnson Scribe.

July 3. Special Meeting of the Mission held at Bro. Doolittles. The Committee on renting a building lot near the Chinese Says. made the following Report. Recommended that the Mission allow for the 1st year the sum of $130. 10 dols to be advanced as a pledge of the bargain. and the remaining 120 dols. on full and sufficient security for the quiet occupancy of the premises being given, and subsequently by $100 a year to be paid in advance. The above Report was accepted. and adopted Brothers Pratt & Baldwin were appointed a Committee to make to the Landlord the above proposition. and confer with him in respect to the Renting of the premises

S. Johnson Scribe.

Monday, July 5. After the Monthly concert a Special Meeting of the Mission was called at Rev. Mr Macleays. Bro Doolittle in the Chair After considering the demand of the owner of the premises near the Chief Lays. for two years rent in advance. but without any vote. Bro. Baldwin was appointed a Committee to enquire in regard to the sale of the house he now occupies. Should it not hereafter be wanted by the Mission.

J. Johnston Scribe.

July 9. Mission convened at Bro. Johnstons Bro Doolittle in the Chair. Meeting was opened with prayer. after which the minutes of two previous meetings were read and approved. The 8. 9. & 10. Chap of Luke was considered in respect to criticisms suggested. Mission subsequently voted that Bro Johnston be allowed at Mission charge to make such pecuniary improvements on his Chapel. Voted also that Bro Cummings be allowed to charge to the Mission the expense of repairing a breach in the wall of his Schoolhouse

made by theives on night of the 8th inst and of making a closet in the west side of the same.

J. Johnson Scribe.

July 16. Mission conveined at Bro Doolittles the chairman of the meting which as usual was opned with prayer. Minutes of the privious meting were read and approved. The 11. 12. 13. 14 + 15 chapters of Luke were conducted in respect to criticisms suggested. after which meting was dismissed.

J. Johnson Scribe.

July 23. Business meting was again held at Bro. Doolittles. and opned with prayer as usual. Criticisms were conducted on the 16. 17. and 18th chapters of Luke after which the meting closed

J. Johnson Scribe

July 30. 1832. Regular meeting of the Mission was held at Bro. Johnsons. the Chairman of the meting. The meeting as usual was opened with prayer. Minutes of the previous meetings were read & approved. Mission voted that a letter be written to the Board reques

an appropriation for and the house in which the reasons for the same should be given. Bro. Cummings was appointed to write the letter.

L. Johnson, Scribe,
Copied by J. Doolittle.

Aug. 6. 1832. The Mission met at the house of Bro. Doolittle who was elected Chairman, Bro. Baldwin opened the meeting by prayer. The criticisms on the 19th 20th & 21st Chapters of Luke were considered.

Mission adjourned

J. Doolittle
Secretary.

Aug. 28. 1832. The Mission met at Bro. Cummings. Bro. Doolittle was appointed Chairman. Bro. Jewett the Meeting by prayer. Criticisms on the 22d 23d & 24th Chapters of Luke were considered. Bros. Baldwin & Bro. Cummings were appointed a Committee to suggest any changes in Luke they considered necessary. Bro. Doolittle was authorized to pay 10000 cash on the 4th years rent of his Chapel in Advance.

Mission Adjourned

J. Doolittle Secretary.

Aug. 28. 1832 Mission Convened at Bro. Baldwins.
Bro. Peet presided. Bro. Cumming read a letter
addressed to the Prudential Committee, relating
to the disposal of the house occupied by Bro. Baldwin
requesting an appropriation for another. He
was authorized to send a Copy of the Rooms. Bro
Peet was authorized to place, to Mission account,
the expence of repairing the damages sustained to the
the back verandah of his house sustained by the late
flood.

Mission Adjourned
L. Doolittle Secretary

Sept. 8. 1832. Mission convened at Bro. Doolittles.
Bro. Peet presided, being Chairman. Bro. Peet was
authorized to build at Mission expence a stone wall
to protect his house from freshets.

Mission Adjourned
L. Doolittle
Secretary

Sept. 11. 1832. Mission Convened at Bro. Doolittles
Bro Peet Pro Chairman presided. Bro. Cumming
was authorized, at Mission charge various repairs on his
house.

Mission adjourned
L. Doolittle
Secretary

Sept. 24. 1832. Regular Meeting of the Mission was held
at Bro. Baldwins who presided & opened the Meeting by

prayer. Minutes of the preceding 6 Meetings were read & after correction, accepted. Bro. Cumming of the Committee appointed to suggest further changes in Luke if considered necessary, made report. The report was accepted. It was voted that the above-Mentioned report be sent around to the members of the Mission for examination & that the Mission meet next Friday to act on the criticisms suggested. Bro. Cumming was authorized to get the blocks cut for the tract Called "Discourse on the Lewchew" & publish 500 Copies of the same at Mission expense. Bro. Johnson was authorized to repair the roof of his house at Mission Expense. A Committee of 3. consisting of Messrs Johnson Doolittle & Pratt was appointed to prepare some regulations relating to the preparation & publication of tracts & books in Chinese.

Mission adjourned

Justus Doolittle
Secretary.

Sept. 26. 1852. At a special meeting of the Mission at the house of Bro. Baldwin who presided. It was voted that the stated Meetings of the mission for the next six months be held at 4 o'clock in stead of 4½ o'clock P.M.

Mission Adjourned. Justus Doolittle
Secretary.

Oct. 1st 1852. Mission met at the house of Bro. Baldwin who presided & invited Bro. Doolittle to make the opening prayer. The changes suggested by the Committee on Rules were considered according to the vote of Sept. 24th. Bro. Cummings asked permission to make at Mission Square further changes on his house which was granted on the understanding that the expense should be brought in next year's account.

Mission Adjourned

Reuben Doolittle

Secretary.

Oct. 2. 1852. At a special meeting of the Mission at the house of Bro. Baldwin who presided & made the opening prayer, the minutes of 3 preceding meetings were read & after correction were approved. By [illegible] of the Committee appointed Sept. 24th made report. The report was accepted. The report by vote was taken up in the order of its articles. Before the consideration of the report was finished, the Mission adjourned to meet the following Tuesday at 4 o'clock P.M. to continue the consideration of the same

Mission Adjourned

R. Doolittle

Secretary

Oct 5th 1852. Mission met according to adjournment at Bro. Baldwin's. Bro. Peet offered prayer. The minutes of the previous meeting were read & approved. The consideration of the report presented at the last meeting was then resumed, which with slight amendments was finally adopted as a whole, as follows, viz: Whereas we deem the preparation of tracts & books in the Chinese language whether in the classical or colloquial style a very important & responsible department of our labors: and

Whereas we as individuals & as a mission have certain privileges, rights & duties relating to this subject which need to be distinctly defined and acknowledged in order to the greatest harmony & the completest success: Therefore

Resolved that we adopt the following regulations for the purpose of securing the above mentioned results:

1. Agreeably to the established rule of the mission in other matters, a ma-

jority of votes shall decide any question whatever, which respects the preparation, examination, criticism & publication of Chinese tracts & books by this mission.

2. It is the privilege of any member of this mission to offer to it, any work original or selected from the writings of others revised or unrevised, for examination & criticism with a view to its publication with the funds at the control of the mission.

3. While it is the privilege of any member to offer any work to the mission for publication, it shall be competent for the mission to reject ~~to reject~~ the same with a statement of the reasons; in which case the work reverts to its proposer & is subject to his disposal.

4. Any work having been offered to the mission for criticism ~~shall not~~ be withdrawn without its consent.

5. It shall be regarded as the

duty of each member to participate with the mission in the labor and responsibility of criticising works offered for publication; and if he decline acting in any case, it must be solely on this responsibility, unless previously excused by the mission.

6. It shall be the privilege of each member to propose any change in any work under examination, which he may deem of sufficient importance.

7. It shall be the duty of each member to commit to writing the changes he proposes & send them around to the other members for examination.

8. At some regular or special meeting appointed for the purpose, it shall be the duty of the Secretary to read the changes suggested by the different members, one by one, in the order in which they refer to the work under consideration, & the duty of the chairman

to ascertain by vote the wishes of the mission respecting such proposed change without debate.

9. In case there shall be different changes proposed by different members relating to the same word or clause, the secretary shall read them all before action shall be taken on any, & then action shall be taken on each separately.

10. It shall be in order to reconsider any motion relating to any criticism already made or in the manner specified in regulation No. 7. to criticise any part of the work at any period before the final vote respecting its publication.

The following was subsequently offered & passed; viz—

Criticisms may be presented at any time upon any work that has already been, or may hereafter be published, & shall be acted upon

according to the method prescribed in the preceding regulations.

Bro. Doolittle was then authorised to make such repairs on his house as he deems necessary, it being understood that the expense shall be brought as far as possible into the mission account for next year.

Bro. Baldwin was appointed a committee to keep the accounts with the Am. Tract Society & to report to the same.

S. Cummings Sec'y

Oct 28, 1852. Mission met at Bro. Baldwin's, Bro Cummings in the chair & offered prayer. Minutes of the previous meeting were read & approved. Voted that in view of Bro. Johnson's having returned to the Mission the house & chapel, which he has hitherto occupied, simply reserving the right of occupying the house until his departure for America, Bro. Baldwin be allowed to occupy the same hereafter.

voted that the superintendent of Mission property be authorised to rent the house hitherto occupied by Bro Baldwin until it shall be wanted by the Mission
Bro. Peet & Bro. Baldwin were appointed a committee to suggest a name to be used in designating the Chinese publications of the Mission. S. Cummings, Sec.

Nov. 13, 1852. Mission met at Bro. Baldwin's. The meeting was opened with prayer by Bro. Peet. Voted that Bro. Johnson & Bro Cummings be a Committee to consider what action is necessary in view of the Mission of the M. E. church's supposed intention of opening a Chapel near the one occupied by Bro. Doolittle. Also voted that it is not expedient to sell the house hitherto occupied by Bro. Baldwin for the present.
S. Cummings Sec.

Nov.?
(Oct) 17, 1852. Mission met at Bro. Peets. Bro. Johnson as Chairman of a Committee appointed to consider what action is necessary to be taken in view of an

understanding that the M. E. Mission are expecting to open a Chapel in close proximity to one already occupied by our mission, reported a series of resolutions, which with some amendments & the rejection of the 4th were adopted as follows;— viz

"Whereas, we understand that it is the expectation of the Methodist Episcopal Mission here to open a Chapel in close proximity to one already occupied by our mission;

Therefore Resolved; That, while we question not their legal right so to do, or their conscientiousness in this matter, we nevertheless deem such a measure deeply to be regretted, as being a barrier to our greatest efficiency of operation, as laborers for Christ in this field,

Resolved; that in the selection of sites for hospitals, schools, chapels & Churches, we feel that both christian courtesy, and our greatest efficiency in planting the institutions of the Gospel in this section of Christ's vineyard, require that we should mutually as far as possible avoid the renting of premises in localities or neighborhoods already occupied by a sister Mission.

Resolved, That we regard a careful adherence to the above principle as not only adapted to promote our greatest usefulness as Christian missionaries in Fuh chau, but as in the highest degree important as a means to the perpetuation of that Christian harmony & brotherly love, which hitherto have happily existed between us.

It was also voted that copies of the above be sent by the Secretary to the M. E. Mission. Voted that the house hitherto occupied by Bro Baldwin may be rented for a term of six months.

S. Cummings Sec.

Nov. 26. 1852. Mission held its regular meeting at Bro. Baldwin's. Bro. Doolittle presided & offered the opening prayer. The minutes of several preceding meetings read & approved. A communication from the Sup. of the M. E. Ch. in reply to one previously sent to that mission from our mission, was then read and ordered to be copied into book of Records. (See pp. 140-1-2) The criticisms

upon the Tract in the Soul which had been passed round among the Brethren, were acted upon; after which the rule requiring criticisms upon any work proposed for publication to be sent ~~[illegible]~~ to the members of the mission, was suspended for the time being & a few criticisms made upon the Tract reported to. Bro. Peel was then appointed a Committee to secure the printing of a thousand copies of the same.

It was voted that the following be adopted as a substitute for Nos 7 & 8 of the regulations adopted Oct 5th 11's-viz. That all criticisms made upon any Tract or book shall first be sent to the Secretary of the mission who shall arrange them in the order in which they refer to the work under review; & send them round to each member of the mission, whose duty it shall be respectively to mark those which he approves with a straight-(I) mark, and those which disapproves with a (O) cypher; when all the members have thus examined & marked the criticisms shall the Secretary shall collect them.

which have been approved by a majority — each straight mark being counted as an ~~straight~~ affirmative, & each cypher as a negative vote — and note them in the work in hand in their proper places — it being understood that in cases of a tie, the criticisms shall be referred to the mission at some business meeting.

S. Cummings Sec.

Dec. 4. 1852. Mission met at Bro. Peets Voted that Bro. Johnson have discretionary power to secure a passage to Amoy at a sum not exceeding $120. or to Ningpo as he may judge best. It was also Resolved, That Bro Johnson, on request, has the consent of this Mission to his return to America. S. Cummings Sec.

Dec. 25. The Mission at Bro. Peets voted that Bro. Cummings secure the printing of 1000 copies of the Tract on Joseph; also a 1000 of the Tract upon Daniel.

Dec. 31st 1852. Mission held its regular meeting at Bro. Peets, who presided & opened the meeting with prayer. The minutes of two previous meetings were read & approved.

Jan. 22d 1853. Mission met at Bro. Peets, who presided & offered prayer. The semiannual letter for the latter half of 1852 was read, & after a lengthy conversation, was referred to the members of the mission for examination & criticism at a future meeting.

Adjd. G. Cummings Sec.

Jan 28: 1853. Regular meeting of mission was held at Bro. Baldwin's. Opened with ~~prayer~~ prayer. Minutes of previous meeting read & approved. Criticisms were then made on Semi-annual letter, prepared by Bro. Peet, who was authorized to re-write in view of the criticisms & submit the letter to examination by the different members with design of sending it to 'the Rooms'. This was reconsidered & the following passed - that Bro. P. re-write in view of

the criticisms. pass the letter round to different members for examination & then send it to 'the Rooms'

Session adjourned.

L. L. Baldwin. Sec.

Feb. 17: 1853. Session met at Bro. Lovelittle's. Bro. Baldwin in the chair. Opened with prayer by Bro. Cummings. Minutes of previous meeting read & approved. Moved & passed that in passages of Bro. Lovelittle's 'Astronomy', on which there were ties in the votes for any criticism, or on which different criticisms were alike sustained, the original text be allowed to stand. Voted that Bro. L. have discretionary power to change characters with view of publishing the work. Voted that Bro. L. be authorized to have blocks cut for the same. Voted that Bro. L. be authorized to publish 100 copies of said work.

Session adjourned.

L. L. Baldwin, Sec.

Feb. 19: 1853. Session met at Bro. Cummings. Bro. Baldwin in chair. Bro. Baldwin was authorized to charge the expence of house-repairs to the session.

Resolved that, in place of the rules, termed (under date Nov. 26: 1852) 'a substitute for Nos. 7 & 8 of the regulations adopted Oct. 9th', we adopt the following, as rules for direction in future. ——— ———

1. Bks. in Chinese proposed for publication by any member of the mission shall be submitted to the different members for general inspection & then to the mission assembled, for acceptance or rejection.
2. If accepted, a committee of two shall then be appointed, consisting of the member who prepared the work & any other whom the mission shall see fit to appoint, whose duty it shall be to revise the work.
3. Any member may then have the privilege of criticising the work, his criticisms to be acted upon in general meeting without debate.

Mission adj.

C. C. Baldwin. Sec.

Feb. 28: 1853. Reg. meeting of mission held at Bro. Cummings', who presided & opened meeting with prayer. Minutes of previous meetings read & approved. Bro. Peet's colloq. transla. of Matthew 'accepted' by the mission. Bro. Cummings was appointed on com. with Bro. Peet to 'revise the work'. Bro. Doolittle was authorized to open packages addressed to Bro. Johnson & retain contents, if intended for the mission in general: if not, repack & forward to Bro. J. The two extra copies of New Testa. from Tract Soc. were directed to be placed in mission library. Bro Cummings was authorized to have a stamp prepared to label bks. belonging to miss. library. Bro. Doolittle's request to withdraw the bk. ('Yang Ung') granted. Adj.

March 19: 1853. – A called meeting held at house of Bro. Cummings, who presided. Bros. Peet & Doolittle were appo'd a committee to consider the matter of renting certain premises at Ponasang.

Session adj'd

C. C. Baldwin. Sec.

March 25: 1853. Reg. meeting of mission held at house of Bro. Doolittle who presided & opened meeting with prayer. Bro. Baldwin's tract in Chinese on "God" was accepted. & Bro. Doolittle was appo'd on com. with Bro. B. to revise the work. The Librarian was authorized to dispose, as he might judge best, of extra publications of the Board. The com. appo'd at the last meeting reported that the Ponasang premises were encumbered with mortgages & that it would be unwise to rent. Report accepted & com. discharged. Bros. Cummings & Baldwin were appointed a com. to consider, & report in a written form on, the ~~subject~~ desirableness of having a common chapel. Bros. Peet & Doolittle were appo'd a com. to consider & report on the subject of having common religious exercises in Chinese.

Adj'd.

C. C. Baldwin Sec.

March 26: 1853. Called meeting at Bro. Doolittle's who presided. The com. appointed at the previous meeting to consider the subject of common services in Chinese made statements of their views, which were accepted & com. discharged.

Adj'd.

Apr. 2: 1853. Called meeting at Bro. Peet's, Bro. Doolittle in the chair. After passing two criticisms on the tract on "God", Bro. Baldwin was author'd to have blocks cut & print 1000 copies of the work.

Adj'd.

Apr. 9: 1853. Called meeting at Bro. Baldwin's Bro. Doolittle in the chair. The com. on "common chapel" appointed 25th ult. made their report, which was accepted & the com. discharged.

Adj'd.

Apr. 11: 1853. Called meeting at Bro. Peet's, Bro. Doolittle in the chair. The com. appointed at a former meeting, to propose an imprint to be used on Chinese Tks. published by this mission, made their report, which was accepted & com. discharg'd.

Adj'd.

C. C. Baldwin,
Sec'y.

Apr. 23: 1853. Called meeting of mission at house of Bro. Lowtitle. who occupied the chair. Bros. Baldwin & Lowtitle were appo^d. a committee to prepare the 'Estimate of miss. Expenses for 1854'. The report on a 'common chapel' presented Apr. 9th was adopted & the com. on 'Estimate for 1854' was directed to prepare a copy of said report to accompany the 'estimate'. The same com. was also directed to append to the 'estimate' a note on the rebellion in China. as affecting the pecuniary affairs of the Mission.

Adj^d.

Apr. 27th 1853, Called meeting at Bro. Baldwin's Bro: Lowtitle in chair. The com. on 'estimate of mission expenses for 1854' made their report. which was accepted. The items & appended 'remarks' were adopted with various amendments. & the committee authorized to prepare a copy. pass it round to the different members for inspection. & then forward it to 'the Rooms'

Adj^d.

C. C. Baldwin
Sec'y.

April 29, 1853. Mission convened at the house of Bro. Peet, who presided and opened the meeting with prayer. The minutes of previous meetings were read and approved. Having no further business the meeting was adjourned.

L. B. Peet, Scribe

May 7, " The Mission voted that the Treasurer be requested to write Mr. Hill requesting him to send on bills more frequently and earlier in the year if practicable. Voted also that Bro. Cumings be a committee to communicate with the opium Captains about securing opportunities for our leaving here should it be necessary — Adjourned

L. B. Peet, Scr.

18th " " Mission voted that the first two Chapters of Lukes gospel in Chinese Colloquial handed in by Bro. Baldwin be accepted, — Voted also that Bro. Cumings be a committee with Bro. B. to prepare the same for publication — Voted that Bro. Baldwin be allowed to charge 300 cash a week to Mission expense for teach-

ing his Chapel. - adjourned

L. B. Peet, Sec.

June 6, 1853, Mission meeting at the house of Bro. Peet, Bro. Baldwin presided. On motion the Mission vot that each Bro. be at libert to contribute to the amount of $4 at present if necesary towards the better security of our several neighborhoods against the encroachments of theives and robbers. Adjourned

L. B. Peet Sec.

June 11, " Mission vot that Bro. Cummings be authorized to print 1000 cops. of the Life of Joseph. adjourned

L. B. Peet Sec.

June 18, " Mission vote that Bro. Baldwin be requested to print 1000 cop's of tract on God in the Colloquial. Vote also that Bro. Cummings be authorized to have an inventory of Mission property made by two disinterested persons, and that he be authorized to sequest the assistance of the members of the Mission if he desire

Adjourned, L. B. Peet Sec.

June 22, " Mission vot that the 3d & 8 chapters of Luke, in the Colloquial handed in

by Bro. Baldwin be accept, Also vote
that Bro. Cummings be a committee
with Bro. B. to prepare the same for
publication. Mision vote that Bro.
Cummings be allowed to charge the
repairs on his house to Mision ex-
pense. Adjourn

L. B. Peet, Scribe.

June 4, 1853.

Mision Convened at the house
of Bro. Cummings, Bro. C. in the chair and
opened the meeting with prayer. Minutes
of previous meeting were read & approved.
Mision vote that Bro. Doolittle be allowed
to rent a room for his school to the
amount of $2 pr month if necessary
and charge the same to Mision expense.
Also vote that Bro. Doolittle be allowed 3000
cash a month to procure native assistance
at Mision expense. Adjourn

L. B. Peet.

June 29 "

Mision Convened at the house of
Bro. Baldwin. Bro. Cummings in the chair.
The Semiannual Letter was read
by Bro. Baldwin which was remarked

upon by the different members of the Mission. — Mission voted that Bro. Baldwin be requested to copy the letter in view of the remarks offered, and after sending it around to the different families of the Mission, to forward the same to the Missionary House —

Adjourned,

L. B. Peet, Sec'y.

Aug. 6. 1853.

A business meeting of the Mission was held at the house of Bro. Peet, Bro. Doolittle Chairman. Minutes of two previous meetings were read, amended & approved. On motion of Bro. Peet, Voted to appoint a committee, to estimate & examine the amount of repairs necessary on Mission property, & report on same to Mission also on the state of the Treasury —

Chair appointed Bros. Peet & Cummings as committee — On motion of Bro. Cummings Voted that Bro. Doolittle be authorized to buy water for family use at Mission Expense

Voted that Bro. Hartwell be authorised to

purchase Medhurst's Dictionary, both sets, if desired, at Mission Expense. Adjourned.

C. Hartwell Secy.

Aug. 10. 185?.

A special meeting was held at Bro's. Pratt's. Bro's. Doolittle in the chair. On request of Bro's. Cummings, Voted that he be authorised to put up a brick wall on the front line of his premises at Mission Expense, at Cost not exceeding thirty five dollars. On request of Bro's. Baldwin, Voted that he be authorised to repair damages to his wall by late storm at Mission expense. On request of Bro's. Pratt, Voted that he be authorised to repair his terrace at Mission expense.

On request of Bro's. Doolittle, Voted that he be authorised to repair his chapel at Mission expense. Also, Voted that he be authorised to repair his house at Mission expense.

On motion of Bro's. Cummings. Voted that Bro's. Hartwell be authorised to obtain from Dr. Bridgman of Shanghai, copies of all Chinese versions of O. T. & parts of O. T. recently made, at Mission expense.

C. Hartwell Secy.

Aug. 13. 1853.

A special meeting was held at Bro. Baldwin's. Bro. Doolittle in the Chair. On request of Bro Ba voted that he be authorised to put a roof over the terrace on top of his house, at mission expe

On request of Bro. Baldwin, voted tha he be authorised to repair his house, at Miss. expe

C. Hartwell Secy.

Adjourned -

Aug. 26. 1853.

A special meeting was held at Bro. Cumming Bro. Doolittle in the Chair - Meeting opened with prayer by Bro. Cumming - Minutes of the thre preceding meetings were read by the Secy. approved - Voted on criticisms on trans tion of Matthew's Gospel into Colloquial by Bro. Post. Voted that the Committee on criticisms be instructed to present plans for printing the Scriptures, & afterwards print five hundred copies of Matt. in the Colloquial the plan approved by the Mission -

Voted that Bro. Cummings be authorised to proceed at his discretion in his repairs, at the expense of the Mission - Adjourned

C. Hartwell. Sec

Afterwards, came to order - Voted that our

correspondent with the Tract. Soc. be requested to write the Secretary, explaining the matter of funds- Voted that extra expense incurred in itinerating, be charged to the Mission- Adjourned- C. Hartwell Secy.

Aug. 24. 1853.

A special meeting of the Mission was held at Bro. Baldwin's, Bro. Doolittle moderator- Voted that Bro. Baldwin be committee with Bro. Doolittle to examine & criticise version of the Ten Commandments- Adjourned-

C. Hartwell Secy.

Aug. 26- 1853-

The regular monthly meeting was held at Tsai Liang. Bro. Hartwell chairman, who opened the meeting with prayer.

Minutes of the two preceding meetings were read & adopted- Bro. Baldwin read letter to Rev. W. A. Hallock, D.D. Secy- of Tract. Soc. prepared according to vote of Mission- Amendments being offered, voted, that Bro. B- be authorised to rewrite his letter in view of criticisms offered, & send a copy to the Soc.

Brother Cummings reported on publications belonging to the Library. Voted that the Librarian send to Canton Hong Kong for the absent numbers of the Chinese Repository. Voted that the two duplicate books be given to someone visiting them. Voted that Librarian send for absent numbers of the Bibliotheca Sacra. Voted that Librarian be requested to write for absent numbers of the Biblical Repository. Voted that the Librarian write for absent numbers of the Miss. Herald, & Baptising. Voted that the numbers of the Eclectic Review on hand be bound. Voted that the numbers of the Princeton Repository on hand be bound. Voted that various Mss. pamphlets be given away. Adjourned

C. Hartwell Secry.

Sept. 8. 1853.

A special meeting of the mission was held at Liang. Bro. Hartwell in the Chair. Meeting was opened with prayer by Bro. Baldwin. Records of the last meeting were then read & approved. The committee on plates for printing the N. T. Scriptures then made a report which was accepted. Voted that the Title Page presented, without reference to size, be adopted as the one for printing the N. T. Scriptures. Motion to adopt & the pl

presented, in regard to the size of the page & type, was
least. Voted to adopt a plan, with smaller page,
having twelve lines on a page & twenty five characters
in a line - Accepted Tract on the Soul, offered by
Bro. Peet. Chair appointed Bros. Doolittle committee
with Bro. Peet, to criticise it. Accepted Tract,
offered by Bro. Peet being translation into colloquial, of Dr. Milne's sermon
on the Happiness for which men ought to pray.
Bro. Baldwin was appointed committee for criticism
of this Tract with Bro. Peet. Accepted four sec-
tions of Bro. Baldwin's colloquial Catechism - Bro.
Doolittle was appointed with him committee for
criticising the same - Voted on criticisms upon
colloquial translation of the first eight chapters
of Luke's Gospel - Voted that the committee
on criticism be authorised to get blocks cut
for the same - Voted that Bro. Baldwin be al-
lowed to prepare seats in his chapel - Voted
that Bro. Baldwin get one thousand copies of his
tract on God. (Sing Laung) printed as soon as needed.
Voted on Criticisms upon Bro. Doolittle's transla-
tion of the Ten Commandments into Colloquial.
Appointed Bro. Baldwin committee with Bro.
Doolittle to criticise his Commentary on the Ten
Commandments, in colloquial - Voted that
Bros. Baldwin & Cumming be a committee to

to look up place for a common Chapel & report on same to Mission. Voted that the expense of printing Sing Laung be set to the Tract Society's account. Voted that the supplementary Report of Com. on Plans for Printing the N. T. Scriptures relating to the subject of pointing & the commencement of paragraphs, be adopted. Adjourned.

C. Hartwell, Secty.

Sept. 16. 1853

A special meeting was held at Tsai Liang. Bro. Hartwell chairman. Bro. Peet. opened meeting with prayer. Records of the last meeting were read & approved. Voted on Criticisms upon Commentary upon the ten Commandments, in Colloquial.

Voted that the Committee for Criticisms, be authorised to cut blocks for the printing of the translation of the Ten Commandments & Commentary on the same, & print five hundred copies, each containing both works.

Sept adopted the following preamble & resolution.

"In order to facilitate the preparation of Tracts & Catechisms, the following course shall be pursued instead of the course marked out by resolutions, Nos. 1. 2. & 3., adopted Feb. 19. 185

Resolved. I. It shall be the duty of each member of Mission to signify his desire to each

先生娘

Mrs Peet

Nov. 23rd

Dear Mrs Peet

I shall be so pleased if Mr. Peet and you will join us at a little dinner at 6.30 on the 30th in the Restaurant

next door to my house
come here first if
you prefer.
With love
affectly
Florence E Mead

for criticism, or reject any tract or catechism offered for inspection, by respectively writing "yes" or "no" opposite his name on the same.

II. A majority of Mission being in favor of its acceptance, the member who offers it, may select another member who in connection with himself shall be the committee to criticise the same.

III. As prepared by committee, it shall be sent around to each member of mission for further criticism. Criticisms shall be made in writing & shall be sent to the committee, who shall circulate them.

IV. It shall be the duty of each member to signify his approval or disapproval of every criticism, by writing the initial of his name & the word yes or no opposite the same.

V. Every criticism having a majority of affirmative votes, shall be considered as adopted.

VI. The tract or catechism as thus criticised shall be considered as adopted by the mission, & the committee shall be authorised to engrave the same, in the Sung Ja character & publish three hundred copies at mission expense.

VII. Criticisms made in writing, on books already published, shall be in order at any time, & any criticisms adopted in the way described in

in Res. Nos. 4 & 5, shall be inserted in subsequent Editions.

VIII. Res. Nos. 4. 5. & 6. & 7 shall be the rules for voting on criticisms made on positions of Scripture, (which have been adopted & criticised according to rules recorded under date Feb. 19. 1853. & for publishing the same.

Sept, voted that the printing of the Ten Commandments & Commentary on same, be set to the Tract Society's Account. Voted on criticisms upon Bro. Pett's two tracts accepted at last meeting. Voted that Committee engrave & publish 1000 copies of each. Adopted former margin, proposed by Bro. Baldwin, as the one for the N. T. Scriptures. Voted that criticisms on Bro. B's catechism, be acted upon according to the new rules. Voted that Bro. Cummings be authorised to make inquiries in respect to renting vacant house on the island, & also repair said house, at his discretion. Voted that Bro. Cummings label books, formerly Bro. Richards but belonging to Mission, & put them in Mission Library. Adjourned.

C. Hartwell, Scribe.

Sept. 30. 1853.

The regular meeting of Mission was held at Bro.

Peets, Bro. P. chairman, who also opened the meeting with prayer. Minutes of the last meeting were read & accepted. Voted that the printing of Bro. Baldwin's Catechism, as far as adopted, be set to the Tract Society account. Voted that Bro. B. be authorised to charge expense of repairs on his chapel, (Blinds) to mission expense. Voted that Bro. Cummings be authorised to print 1000 copies of the Three Character Classic, & set the same to Tract Society's acct. Voted that Bro. C. be authorised to inform Capt. Ely, that the Mission are not ready to offer for sale, at present, the vacant house on the Island. Voted that Bro. Doolittle be authorised to rent & fit up a room for girls school, at Mission expense. Voted that Bro. B. be authorised to print 1000 copies of The Two Friends, altering the title page to agree with the present style of publishing. Accepted portion of Colloquial translation of Mark's Gospel, by Bro. Pratt. Bro. Baldwin was appointed with Bro. P. committee for revision of same. Voted that Bro. B. be authorised to print three hundred copies of his Catechism, in Character, at expense of Tract Society. Voted that Bro. Pratt be authorised to print an extra thousand of tract on the Soul. Voted that a vote of the Mission for the publication of editions of its works, may be obtained by sending a written request to each member, who shall express his wish by writing

"yes" or "no" with his initial to the same - the vote to be sent to the scribe to be recorded - Adjourned -
C. Hartwell Scribe.

Oct 7. 1853.

A special meeting of Mission was held at Bro. Peets who was in the chair - Bro. Doolittle opened meeting with prayer
Minutes of last meeting were read & approved -
Voted that each brother be allowed to charge loss on money paid from the treasury to the mission -
After considerable discussion on ways & means. Adjourned
C. Hartwell Scribe.

Oct. 11. 1853.

Received vote of this date, authorising Bro. Doolittle "to publish, at Mission Expense, a second edition of 1000 copies, of the tract on the Ten Commandments
C. Hartwell Scribe.

Oct. 16. 1853.

Read. vote of mission authorising Bro. Doolittle to publish another 1000 copies of the tract on the Ten Commandments.
C. Hartwell Scribe

Oct 29. 1853. Regular Meeting of Mission was held at Bro. Doolittles. Bro. Baldwin presided & opened with prayer. Minutes of last Meeting were read & accepted. A Com-

mittee consisting of Messrs. Pratt & Cummings were appointed to prepare a letter to the Prudential Committee of the Board, making a full statement of our present circumstances in relation to pecuniary matters & present it to the Mission for consideration. Also a Committee consisting of Messrs. Cummings & Hartwell were appointed to prepare a letter to the Committee of Delegates at Shanghai in relation to the translation of the Sacred Scriptures (S.S.) into the Chinese Language. It was moved & carried that all the tracts published by the Mission, in future, have the same imprint on the title page as the Scriptures, excepting the title of the tracts. Bro Baldwin was authorized to supply Bro. Walton's wants in relation to the tract of the two friends.

Mission Adjourned.

Justus Doolittle Sec'y

Oct. 31. 1853. A called Meeting of Mission was held at Bro. Doolittle's. Bro. Baldwin presided & Bro. Pratt opened the meeting with prayer. Minutes of last meeting read & accepted. The Committee appointed Oct. 28. to write to the Prudential Committee of the Board reported a letter which was accepted & adopted. They were authorized to send duplicate copies of the letter to the Rooms.

Mission Adjourned

Justus Doolittle Sec'y.

Nov. 14th. 1853. A called meeting of Mission was held at half-

past 3 o'clock P.M. at Bro. Baldwin's who presided & invited Bro. Hartwell to open the meeting with prayer. The minutes of the last meeting were read & accepted. The committee appointed Oct. 29th to prepare a letter in behalf of the mission to the Committee of Delegates at Shanghai, reported a letter which was accepted. The report of the discussion was adopted with a few amendments & reads as follows:-

To the Committee of Delegates for the Translation & Revision of the O.T. & N.T. into Chinese at Shanghai..

Dear Brethren.

Having received two communications from you, dated May 9th & 1853 & addressed "to the Protestant Missionaries of Fuh Chau" containing accounts of the state of the work of Translation &c. & minutes of your proceedings; Also having received communications from the Canton & Shanghai Local Committees dated April. 28 & 1853. containing minutes of their proceedings:- as there is now no organization of the Protestant Missions of Fuh Chau, or probable prospect of such with reference to this work, we have acted as a mission & adopted the following resolutions.

1. Resolved, that while we deem it highly important to publish the S.S. in the colloquial dialect of the people among whom we labor, we deem it indispensable to have a plain & literal translation in the character of the entire Scriptures.

2. Resolved that as far as we have examined, we do

not consider that such a translation of the Whole Scriptures has yet been published, & therefore recommend that the present Committee of Delegates, in some capacity continue their efforts & make one.

3. Resolved, that in view of the present condition of this mission, it does not seem best for any one of its members to leave his present labors to unite with them in this work.

4. Resolved, that, while we cannot decide what course would be best for the Committee to pursue, the plan to have its members act as representatives of their respective Boards seems to us as little objectionable as any.

5. Resolved, we will do all we can to encourage the Committee & render them that assistance by way of criticisms, suggestion &c. which lies in our power,

6. Resolved that the order of translation & revision that we would recommend would be (1) to complete the Pentateuch (2) Revise the N.T. Testament (3). translate & revise the remainder of the O.T.

Bro. Cummings was authorized, in behalf of the mission to send an extract from the minutes containing the report as adopted, to the Committee of Delegates at Shanghai & a copy of the same to the Local Committee at Canton.

Mission adjourned

Justus Doolittle Sec.

Nov. 25. 1833. Regular meeting of mission was held at Bro. Cunningham's who presided & opened the meeting with prayer. Minutes of last meeting were read & accepted. — By vote 6 chapters of the Gospel by Luke, beginning at the 13th Chapter, prepared by Bros. Baldwin, were accepted for criticism. — By vote Bro. Cunningham was authorized to send in behalf of this mission a Copy of the report adopted at its last meeting relating to the translation & revision of the S.S. into the Chinese language, to the Local Committee at Shanghai — By vote, Bro. Hartwell was authorized to charge to Mission account $150. being the Cost of a Grammar of the Shanghai Dialect, prepared by Rev. Mr. Edkins of Shanghai.

Mission Adjourned,

Justus Doolittle
Sec

Dec. 2. 1833. Received Vote of this date authorizing Bro Doolittle to publish 1000 Copies of the tract on Opium at Mission expense.

J. Doolittle. Sec.

Dec. 10. 1833. Bro Pratt was authorized today, to publish at Mission expense 1000 copies of the tract on the Sabbath & 1000 copies of the tract on Worship.

J. Doolittle. Sec.

Dec. 21. 1833. Today Bro. Doolittle was authorized to publish 1000 copies of the tract on Opium, at Mission expense.

J. Doolittle. Sec

Dec. 30th 1853. Regular meeting of Mission was held at Bro. Baldwin's. Bro. Doolittle presided & Bro Hartwell opened the meeting with prayer. Minutes of last Meeting were read & accepted. Bro. Baldwin was authorised to publish 1000 copies of the first volume of the "catechising book". Bro Cummings read the usual semi annual report of the mission for the last six months & after being criticised, he was authorised to rewrite it in view of criticisms offered, & send it to the Rooms. Bro. Doolittle was authorised to place $4.80 to mission account, being the amount of repairs made in the basement of his house in rendering it a suitable place for holding Chinese services in cold weather. Mission Adjourned.

Justus Doolittle, Sec.

Jan. 5. 1854 A called meeting of Mission was held at 4 PM. at the house of Bro. Doolittle who presided. Bro. Pert opened the meeting with prayer. Minutes of last meeting were read & accepted. Bro. Baldwin read the yearly report to the Tract Society. After having been criticised, he was authorised to rewrite it in view of criticisms made, & send it to the Tract Society on behalf of the mission. Bro. Doolittle was authorised to send to Ningpo for 104 copies of the Geography prepared in Chinese by Rev. Dr. Bay.

Mission adjourned

J. Doolittle Sec.

Jan. 27th 1854. Regular meeting of the Mission was held at Tsai Liang. Bro. Hartwell occupied the chair

and opened the meeting with prayer. The minutes of the previous meeting were read & approved. The last six chapters of Luke in colloquial were accepted. Voted that a letter should be written to the Am. Bible Society (a copy of which should also be sent to Dr. Anderson.) to inquire if the funds of that Society may be employed in publishing portions of the S.S. prepared in the Fah chau colloquial. & if the Mission may employ the funds of the Society in publishing a plain & literal version of the S. S. in Chinese style. Bro. Cummings was appointed Committee to write said letter. Voted that Bro. Doolittle be allowed to employ at discretion the funds appropriated for his two schools upon one school if he so choose. Voted that no book or tract be published hereafter at the expense of the Bible or Tract Society, without a previous vote of the mission. Also voted that the rules for accepting & criticising Tracts, be also the rules for accepting & criticising portions of the Scriptures.

S. Cummings Sec.

Jan. 28/54. Called meeting at Bro. Peet's. Voted to purchase one copy of the Anglo-Chinese Calender for 1854 at $1.50 S. C.

Feb 4th 1864. A called meeting of the mission was held at Bro. Baldwin's Bro. Presiding. The letter prepared to send to the American Bible Society was accepted & the Committee authorised to forward copies of it according to vote of last meeting. It was also that a letter be written to the Prudential Committee on the subject of a Physician for this mission. Bro. Doolittle was appointed Committee to write it.

S. Cummings Sec.

Feb 6th A called meeting was held at Bro. Pratt's Bro. Cummings presiding. Bro. Doolittle read the letter which he was appointed to prepare on the subject of securing a physician for this mission; which after being criticised he was authorised to copy in view of criticisms suggested and send to Dr. Anderson.

S. Cummings Sec.

Feb. 15th. Brother Doolittle was authorised today to publish at mission expense 1000 copies of the Tract on Repentance & Faith.

S. Cummings Sec.

Feb. 24–1854 Regular meeting of the Mission was held at Bro. Peets. Bro. P. presided & commenced the meeting with prayer. The minutes of several previous meetings were read & approved. Bro. Baldwin was authorised to publish at mission expense 500 copies of the Colloquial Catechism. Voted that the Expense of publishing said Catechism, with the exception of the Part on the Sacraments, be charged to the American Tract Soc. Voted that Bro. Baldwin write to Shanghai for 100 copies of the Pentateuch 500 copies of Genesis & 500 copies of Exodus, of the revision of the Committee of which Dr. Bridgman was chairman. Bro. Peet & Bro. Baldwin were appointed a Committee to examine into the State & the proper names of the various Versions of the S.S. Voted that it shall be the duty of the Brother who superintends the printing of an edition of any portion of the S.S. to inform the other members of the mission as soon as it is out, that each may take his share, if he wishes it. Voted to use

ûR instead of ñü Chiëü for Testament hereafter in publishing the S.S. & that blocks which have been already cut be immediately altered to correspond with this resolution. Voted to authorise Bro. Cummings to secure blocks for the Kuo Friend, & the printing of 1000 copies. Voted to follow the English version of the Bible in the division of the O.T. into verses. Voted that Bro. Cummings be allowed to charge the cost of repairs on his chapel amounting to about 3 dollars to mission expense. Voted to authorise Bro. Doolittle to send for the North China Herald for the Mission. Bros. Peet & Doolittle were appointed a Committee to write to Mr. Cunningham on the subject of exchanging our bills with the House of Russell & Co. & to inquire if said House would act as agents for the Mission. Bro. Peet was authorised to print 1000 copies each of Matthew & Mark's Gospels. Also to purchase Medhurst's translation of the works of the Chinese Emperors & Cummings &c

Feb. 28. 1854. A called meeting of the Mission was held at Bro. Peets. Bro Reed presided & Bro. Cummings offered prayer. The Committee appointed at the last meeting made their report on the state of the proper names in the various versions of the S.S. which report was accepted & the Committee discharged. The vote passed at the last meeting that Bro. Baldwin write to Shanghai for 100 copies of Dr. Bridgman & others' Pentateuch was rescinded. Voted that Bro Doolittle be authorised to write to Dr. Medhurst of Shanghai for 50 copies of the version of the Old Test. prepared by himself & other missionaries of the London Miss Society. Bros Cummings & Doolittle were appointed a Committee to write a letter to Dr. Bridgman & Mr. Culbertson for definite information upon several points connected with the work of translating the S.S which they have on hand. Bro. Baldwin was requested to write to them & authorise them to send us copies of their work as they proceed with it at the expense of the Mission

Bro. B. was also authorised to write & the same & order fifty copies of the Revelation of the Revelation

S. Cummings Sec.

March 4 1854. Mission held a called meeting at Bro Peets. The vote of the last meeting authorising Bro. Doolittle to write to Dr. Methodist &c. was rescinded.

S. Cummings. Sec.

March 23. 1854. Received vote of this date authorising Bro. Baldwin to publish 60 copies of Colegrial Cate-chism in complete form.

S. Cummings Sec

Mar 31: 1854 Regular meeting of the Mission was held at the house of Bro. Baldwin who presided & offered prayer. The minutes of three previous meetings were read & approved Bro. Doolittle was authorised to secure the printing of 1000 copies of the Tract on Opium. Bros Doolittle & Hartsell were appointed a committee on estimates for 1855. Bro. Peet was authorised to print 1000 copies of the Tract on the Sun. Bro Baldwin was authorised to pay Mr. Way of Ningpo $32. for 1000 copies of Genesis & to secure the printing of 500 copies of Colleg. Catechism S. Cummings Sec.

April 11th 1854. A called meeting of the Mission was held at the house of Bro. Baldwin. who occupied the chair. Prayer was offered by Bro. Cummings. The minutes of the last meeting were read & approved. The Committee appointed at that meeting on estimates for A. D. 1855. presented their report. which was accepted & after a few amendments in some of its items. adopted. The Committee were then authorised to send a copy as adopted to the Mission House. Boston.

Adjd. S. Cummings Sec.

April 25. 1854 Received this day a written vote authorising the printing of a 1.000 copies of the tract announcing the Visit of Joseph.

S. Cummings Sec

Regulations for the business transactions of the Sub-chaw Mission of the A.B.C.F.M.

1 The members of the mission allowed to vote shall meet regularly on the last Friday of each month, at 4 P.M.

2 Any member of the meeting shall be at liberty to request the chairman to call a meeting whenever he may wish, stating at the same time the business to be done.

3 The members of the meeting shall act as chairmen in alphabetical order, each for the term of one month; and the meetings shall be held at the house of the chairman.

4th Each member of the meeting shall take his turn in performing the office of scribe for a term of three months, beginning at the bottom of the catalogue.

5 The meetings shall be opened with prayer; after which the minutes of the previous meeting shall be read by the scribe, and be submitted to the members present for their approval.

6 This meeting shall have power to control the public expenses of the

mission; and any member of the mission incurring expense to the charge of the same, shall as far as practicable, previously obtain a vote of this meeting for such expenditure; it being at the same time understood, that any member of the mission has a right to incur whatever expense he chooses, provided he put the same to his own account with the A. B. C. F. M.

Adopted May 19th 1848.

W. L. Richards – Scribe

By vote of the Mission Sept. 28th 1849 Art. 1 is to read The members of the mission allowed to vote shall meet regularly on the last Friday of each month.

W. L. Richards. Scribe

Copy of Resolutions adopted by the M. E. Ch's Mission at Yuk chan Nov 15/52.

"Whereas we have received a communication from the Yuk chan Mission of the A. B. C. F. M. complaining of our action, as a Mission, in proposing to occupy for the purposes of a chapel, parts of the premises now occupied by us, as a Mission residence, situated at Huan gô tang Poa, on the great thoroughfare leading to the South Gate of this City; Therefore Resolved;

"1st. That inasmuch as our Brethren of the Yuk chan Mission of the A. B. C. F. M. entertain such serious objections to our occupancy of the above named premises, we consider it very strange that they delayed presenting this communication until we had secured said premises, and had paid three year's rent in advance while, at least, some of the Brethren of that Mission have known for sev

eral months, that we were negotiating with the Chinese Landlord for the premises referred to.

2d That as we have acted conscientiously and in strict accordance with our legal rights, in renting & proposing to occupy said premises for the purposes of a residence and a Mission chapel, and as in this proceeding we have contravened no principle of "Christian courtesy"; and, in our judgment do not interfere with the "greatest efficiency of operation" of our sister Mission; therefore we we cannot now adopt & pursue a different course of action without serious detriment to our own Mission, and, as we feel, injury to the great cause, in which we are engaged.

3d That while both "Christian courtesy" and a due regard to our efficient operation as a Mission will prevent our locating "hospitals, schools, chapels & churches", in any district already fully occupied, we shall nevertheless feel it our duty not to decline entering any field

any field, for the purposes just specified, to which we may be providentially ~~called~~ directed, although it may be already partially occupied by a Sister Mission.

"4th That while conceding the right of our Brethren of the Yuk chau Mission of the A. B. C. F. M. to adopt for the government of their own Mission any principle or principles which to them seem expedient or just; we do most decidedly object to their prescribing any ex parte principle or principles for the government of any other Mission; and that we hope our declining to adopt, or assent to, the principle contained in Resolution 2d of their communication will, in no wise, disturb the brotherly love and Christian harmony, which have hitherto existed between us as a Mission, and our Brethren of the Yuk chau Mission of the A. B. C. F. M."

R. S. Maclay

Supt Chinese Mission of M. E. Ch